

# PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Wednesday, October 7, 2009, 3:45 p.m.

Location: Park View Health Center Board Room

Present: PV Committee Members  
Bill Wingren, Chair  
Al Jacobson, Vice-Chair  
Dr. Shiloh Ramos, Secretary  
Tom Ellis

Administration  
Tom Geske, Business Manager  
Mike Elder, Facilities and Property Management Director  
Margie Rankin, Administrator

Excused: Bill Roh

Guests: Patty Francour, Director – Information Systems  
Gina Eiden, Telecommunications Coordinator - Information Systems  
Jim Fry, Town of Oshkosh Chairman  
Skip Zacher, Island View Estates

1. **Call to Order** - The meeting was called to order at 3:45 p.m. by Bill Wingren, Chair. It was verified that the meeting was properly noticed.

2. **Approval of PVHC Minutes –**

It was moved and seconded to approve the September 02, 2009 PVHC Committee minutes.

*Resolved: Motion carried by voice vote, 4-0.*

3. **Public Forum –** No comments from the public.

4. **Communications –**

- The committee recognized a PVHC resident who will be celebrating her 109<sup>th</sup> birthday.
- The committee congratulated Margie on her “Friend in County Government” award, presented at the “Wisconsin Counties Association 2009 Annual Banquet”. Margie was recognized for her years of service as a nursing home administrator, as President of “Wisconsin Association of County Homes”, and for her efforts to protect county interests and further better county government.

5. **Discussion on Quiet Zone for Train Whistles**

Skip Zacher, who owns a sub-division northeast of PVHC, and Jim Fry, the Town of Oshkosh Chair, requested the support of the PVHC Committee in the pursuit of obtaining a railroad “quiet zone” between Snell Road and Indian Point Road. Currently, there are as many as 60 trains that run through this area that is primarily residential.

Because there have been no reported complaints at PVHC regarding the train whistles, the committee suggested Mr. Fry and Mr. Zacher contact the Winnebago County Public Health Dept. and WMHI, both of which are more likely affected by the train whistles.

6. **Telephone System Update**

The telephone system project has been running into difficulties due to the decision to make it a county-wide application. Duplicate department names would double licensing requirements. The project will continue with a base set-up, and issues that arise will be handled as they occur.

**7. Facilities Report –**

Mike Elder reported:

- The window caulk joints opened up with the recent rains, causing window leaks. These areas will be re-caulked.

**8. Budget Transfers/Grants/Donations –**

Park View Health Center is requesting that a grant of \$2,500 be accepted from the Health Fund Allocations Committee of the Oshkosh Area United Way for the purchase of a pressure guard easy air lateral rotation mattress.

It was moved and seconded to approve the grant of \$2,500 from the Health Fund Allocations Committee of the Oshkosh Area United Way for the purchase of a pressure guard easy air lateral rotation mattress.

*Resolved: Motion carried by voice vote, 4-0.*

**9. Financial Report -**

- The income statement through September 2009 was distributed. Discussion followed.
- There was an update on the Oshkosh Area Community Foundation Quarterly Endowment Fund.
- A comparison of utilities costs over the past several years was distributed to the committee. The new facility has reduced annual energy costs by approximately \$200,000, compared to the old facilities.

**10. Discussion: PVHC Storage Needs–**

The PVHC storage will be included in the 5-year capital improvement plan for 2010. Mike Elder will submit the storage proposal.

An alcove for equipment storage in the lower level of the building will be pursued.

**11. Discussion and Possible Action: Mandatory Overtime Bill (SB 108)**

The Mandatory Overtime Bill SB 108 to place limits on the use of mandatory overtime for health care workers is being proposed in the State Legislature. Park View opposes this bill, due to the stringent State requirements placed on nursing homes regarding minimum staffing numbers, and because it is a part of the collective bargaining agreement.

There was a motion to approve the resolution in opposition to the Mandatory Overtime Bill SB 108. The motion was seconded.

*Resolved: Motion carried by voice vote, 4-0.*

The resolution will now be sent to the County Legislative Committee for approval.

**12. Administrator's Report –**

- The Resident Census Report for September 2009 was distributed and reviewed. Waiting list numbers will be noted at each month's committee meeting in the future.
- The Volunteer Ombudsman Program – An overview of the State Volunteer Ombudsman Program was distributed.

