

PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Wednesday, November 4, 2009, 3:45 p.m.

Location: Park View Health Center Board Room

Present: PV Committee Members
Bill Wingren, Chair
Al Jacobson, Vice-Chair
Tom Ellis

Administration
Tom Geske, Business Manager
Mike Elder, Facilities & Property Mgmt Dir. – until approx.
4:00 p.m.
Margie Rankin, Administrator

Excused: Dr. Shiloh Ramos, Secretary

Guest: Bill Roh

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 October 7, 2009 PVHC Committee minutes with the correction of a guest's name.

Resolved: Motion carried by voice vote, 3-0.

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

4. **Communications –**

- Farewell to Bill Roh – It was announced that Bill Roh will be stepping down from his position on the PVHC Committee and the County Board of Supervisors, due to moving outside of his district. The committee thanked Bill Roh for his service and dedication to Park View Health Center and the committee.
- A "Facility Characteristics Report" was distributed to the committee for review. This report illustrated several statistics of PVHC such as payment sources, stability of resident conditions, and discharge potential, compared to State and National averages.

5. **Telephone System Upgrade Update**

Gina Eiden, Telecommunications Coordinator at the Information Systems Dept., sent an email update regarding the phone system upgrade, which conveyed that a decision was made to segregate the phone system database, with PVHC being set up as the prime recipient of the system. The system should be completed by the end of the year.

6. **Facilities Report –**

There was nothing to report from this past month. Regular upkeep and maintenance of the building continues.

7. **Financial Report -**

- The income statement through October 2009 was distributed. Discussion followed.

8. **Discussion and Action: 2010 Private Pay Rate Increases**

An overview of proposed private pay rates was shared with the committee.

Tom Ellis moved and Al Jacobsen seconded to approve PVHC's 2010 private pay rate increases.

Resolved: Motion carried by voice vote, 3-0.

9. **Administrator's Report –**

- The Resident Census Report for October 2009 was distributed and reviewed.

- The committee was updated on referendums, new governance models and new construction of various county nursing homes throughout the State.
- Senate Bill on Mandatory Overtime Follow-Up – The Legislative Committee will meet to discuss this in December. There is uncertainty as to where it is at in the State legislature.
- Holiday Festivities – The current Family Newsletter was distributed to each committee member, which provides information on PVHC holiday festivities.

10. Suggested Topics for the Next Meeting

- Telephone system upgrade update.
- If approved by the County Board, Maribeth Gabert will be stepping into Bill Roh's position on the PVHC Committee, and introductions will be made at the next meeting.
- Storage needs update.
- Update on time frame for buildings to be razed.

11. Future Meeting Date(s)

The next PVHC Committee meeting is scheduled for Wednesday, December 2, 2009, at 3:45 p.m., in the PVHC Board Room.

12. Adjournment

It was moved and seconded to adjourn the meeting.

Resolved: Motion carried by voice vote, 3-0.

The meeting was adjourned at 4:25 p.m.

Respectfully submitted by:

Kathy Glander, Administrative Coordinator

Bill Wingren, Chair – PVHC Committee

Date