

PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Wednesday, December 2, 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 (at 4:00)
Tom Ellis
Maribeth Gabert

Administration
Tom Geske, Business Manager
Mike Elder, Facilities & Property Mgmt Dir.
Margie Rankin, Administrator

Guest: David Albrecht, County Board Chair

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. **Introduction of New Committee Member** – A welcome was extended to County Board Supervisor Maribeth Gabert, who steps in as a new member of the PVHC Committee.

3. **Approval of PVHC Minutes** –

It was moved and seconded to approve the November 4, 2009 PVHC Committee minutes.

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

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

5. **Communications** –

Chair Wingren congratulated Margie for being recognized by the Wisconsin Counties Association in the November issue of the Wisconsin Counties magazine.

There was communication regarding an anonymous letter sent to Board Supervisors on behalf of PVHC. Information on the CMS 5-star rating system was distributed and discussed in light of this letter having been sent.

6. **Facilities Report** –

- Storage needs update – Mike reported that the amount of space needed for PVHC storage and vehicles shelter once the Pavilion is razed, and depending on the demise of the Pleasant Acres building, will be approximately 8,000 square feet. This need has been placed in the Winnebago County Capital Improvements Program.
- Update on time frame for buildings to be razed – Mike reported there are options being considered before a decision will be made on the Pleasant Acres building. Info Systems is working on moving the I.S. hub from the Pavilion to the Coughlin Center. Both of the Keller Gardens located at the two old buildings will be protected and maintained. A seasonal gardener position has been placed in the budget for next year. This gardener will be assigned to work at the Park View campus to include all of the Keller Gardens.

7. **Budget Transfers/Grants/Donations**

Discussion and action: \$5,000 donation – After discussion, a motion was made and seconded to decline the donation at this time.

Resolved: Motion carried by voice vote, 4-1.

8. **Financial Report** –

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

9. **Administrator's Report** –

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

- Regulatory Update – A graph by the Bureau of Nursing Home Resident Care was distributed to the committee. It showed the overall number of immediate jeopardy citations since 2000 among nursing facilities in the State. Also distributed was the Medicare’s website “Nursing Home Compare” 5-star program ratings for nursing facilities in the area. It was emphasized that the ratings process and regulations on nursing facilities has changed, but Park View’s quality of care has remained sound and unchanged.
- Telephone System Update – The upgrade will be in effect on Monday, December 14th. It will be a voice activated system.
- Senate Bill Follow-Up –
 - Referendums in other counties were discussed.
 - The Legislative Committee voted 12-1 to oppose the pending mandatory overtime bill.

9. Suggested Topics for the Next Meeting

- Storage Needs Update
- Gardens Update
- Donation Update

11. Future Meeting Date(s)

The next PVHC Committee meeting is scheduled for Wednesday, January 6, 2010, 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, 5-0.

The meeting was adjourned at 5:00 p.m.

*Respectfully submitted by:
Kathy Glander, Administrative Coordinator*

Bill Wingren, Chair – PVHC Committee

Date