

PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Wednesday, January 9, 2012, 3:45 p.m.

Location: Park View Health Center Board Room

Present: PV Committee Members
Tom Ellis, Chair
Maribeth Gabert, Vice Chair
Larry Lautenschlager, Secretary
Dr. Shiloh Ramos
Bill Wingren

Administration
Morgan Hinkley, Administrator
Tom Geske, Director of Financial Services

Others Present: Mark Harris, County Executive

1. Call to Order

The meeting was called to order at 3:45 p.m. by Tom Ellis, Chair.

2. Approval of PVHC Minutes

It was moved and seconded to approve the December 5, 2012 PVHC Committee meeting minutes.

Resolved: Motion carried by voice vote, 5-0.

3. Public Forum – none.

4. Communications –

- 1) There will be a 2% cut in Medicare as of March 1, 2013.
- 2) Medical Assistance reimbursement remains the same, although the cost to providers has increased over 4%. Gov. Walker publicly declared the desire to provide more Medical Assistance, however there is not a plan in place at this time.
- 3) There are lobbying efforts to return the nursing home bed tax “skim” to skilled nursing facilities in the form of an MA rate increase.
- 4) Regarding Medicare Part B, the cap on what is given towards therapy services was once again approved with a more extensive exceptions process.
- 5) Community Living Assistance and Support Services (CLASS) Act, would have created a voluntary and public long-term care insurance option for employees, but was repealed and replaced with a 15-member Commission for Long Term Care Committee charged with goals to cut costs, relocate people to lesser expensive settings, etc.
- 6) Extension of Medicare overpayments recuperation timeframes – Medicare could recoup those funds for up to 5 years, whereas it had previously been 3 years.

5. Discussion and Action: Fundraising Permit for “Friends of Park View”

An explanation was provided regarding the “Friends of Park View” fundraising permit for bake and auction sales to benefit residents’ needs, which requires annual approval from the committee.

It was moved and seconded to approve a 2013 fundraising permit for “Friends of Park View”.

Resolved: Motion carried unanimously by voice vote, 5-0.

6. Financial Report –

The income statement through December 2012 was distributed and discussed.

7. Administrator’s Report –

There was a State inspection of the new addition on December 19, 2012. Of note, some plumbing pipes in the stairwell need to be relocated and a fire-rated wall needs to be built to enclose those pipes that cannot be relocated. The completion date of the corrections is on target. A “Conditional Occupancy” permit was approved by the State Engineer.

The Therapy Department’s move date will be Monday, January 14th. RehabCare will begin their services in the new therapy area on Tuesday the 15th.

A new addition open house for residents and families is planned for Wednesday, January 16th (***since the conclusion of the meeting, this open house has been postponed***), with a community open house being planned for spring. A suggestion was made by a committee member to include a tour of the addition with the County Board’s annual tour on May 20th.

A pallet jack has been ordered to be able to store/move larger quantities of equipment and supplies in the additional storage area in the basement.

Park View implemented the Influenza Outbreak protocol this week. A letter was sent to families/legal representatives.

The annual and the December 2012 census reports were distributed and reviewed.

8. Suggested Topics for the Next Meeting – none.

9. Future Meeting Date(s)

The next PVHC Committee meeting is scheduled for Wednesday, February 6, 2013, at 3:45 p.m., in the PVHC Board Room. Morgan notified the committee that she will not be able to attend the October 2, 2013 meeting.

10. Adjournment

It was moved and seconded to adjourn the meeting.

Resolved: Motion carried by voice vote, 5-0.

The meeting was adjourned at 4:20 p.m.

*Respectfully submitted by:
Kathy Glander, Administrative Coordinator*

Tom Ellis, Chair – PVHC Committee

Date