

PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Tuesday, January 6, 2015, 3:45 p.m.

Location: Park View Health Center Board Room

Present: PV Committee Members
Tom Ellis, Chair
Maribeth Gabert, Vice Chair
Larry Lautenschlager
Shiloh Ramos at 4:55 p.m.
Bill Wingren

Administration
Morgan Hinkley, Administrator
Tom Geske, Director of Financial Services
Kathy Glander, Administrative Coordinator

Guests: Mike Elder, Facilities and Property Management Director

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 2, 2014 PVHC Committee meeting minutes.

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

3. Public Forum – None.

4. Communications

- State Surveyors arrived at PVHC on 12/16/14. The annual State survey has now been completed with no deficiencies in the health care area. There were four Life Safety Code citations, minor in nature, of which two were handled right at the time of the inspection. Morgan Hinkley noted staff needs to be commended for the excellent results.
- Revisions are being completed with the CMS 5-star ratings as to how they will be awarded in the future. The changes should not affect Park View.
- Non-profit and governmental nursing facilities are requesting of the State Legislature a 5% increase in Medicaid funding.
- On March 3rd, nursing facility administrators/directors in the region will be collectively meeting with legislators, therefore Morgan will not be in attendance at the March 3rd PVHC Committee meeting and Tom Geske will act on her behalf.

5. Friends of Park View Fundraising Permit

The Friends of Park View Fundraising Permit for 2015 was presented.

6. Nurse Call System Replacement Update

Mike Elder is working towards completing the nurse call system replacement RFP and securing a meeting with the consultant and a technical representative to work with staff on the install. The current time table is to get it out for bid in the spring, with the system being installed sometime in the summer. Both the old and the new systems should be in working order at the same time throughout the installation process. The system's manufacturer will have a local representative install the system, which will provide greater efficiency. The system will also need to be approved by the State.

7. Pathways Update

Bids for the garden pathways came in high, but in negotiations with the vendor, the budgeted amount was settled.

8. Parking Lot Expansion Update

The capital project request for parking lot expansion will be addressed at the Personnel and Finance Committee on Thursday, January 8th. Following approval, it will be first presented to the County Board of Supervisors at the next business meeting.

9. Discussion & Action: Budget Transfers

Following discussion, it was moved and seconded to approve the budget transfers.

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

10. Financial Report

The income statement through December 2014 was distributed and discussed.

11. Administrator’s Report

The December 2014 census report was distributed and reviewed.

12. Suggested Topics for the Next Meeting

- Nurse Call System Replacement Update

As an aside, it was noted that currently there is no influenza outbreak at PVHC. There was further discussion regarding the influenza outbreak regionally and vaccinations.

13. Future Meeting Date(s)

The next PVHC Committee meeting is scheduled for Tuesday, February 3, 2015, at 3:45 p.m., in the Park View Board Room.

14. Resident Room Tour

Postponed to next month.

15. Adjournment

A motion to adjourn the meeting was made and seconded.

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

The meeting was adjourned at 4:30 p.m.

Respectfully submitted by:

Kathy Glander, Administrative Coordinator

Tom Ellis, Chair – PVHC Committee

Date