

# PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Wednesday, January 15, 2014, 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  
Bill Wingren  
Administration  
Tom Geske, Director of Financial Services  
Kathy Glander, Administrative Coordinator  
Excused: Shiloh Ramos  
Morgan Hinkley, Administrator

## 1. Call to Order

The meeting was called to order at 3:45 p.m. by Tom Ellis, Chair. It was verified the meeting was properly noticed.

## 2. Approval of PVHC Minutes

It was moved and seconded to approve the December 11, 2013 PVHC Committee meeting minutes.

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

## 3. Public Forum – None.

## 4. Communications –

- Morgan is on maternity leave. Grant Robin was born on January 3<sup>rd</sup>.
- Medicare sequestration cuts - still no word whether it's lifted as yet; remains at 2%.

## 6. Financial Report –

- The income statement through December 2013 was distributed and discussed.

## 7. Administrator's Report –

- The December 2013 census report was distributed and reviewed. The waiting list is at 21.

## 8. Suggested Topics for the Next Meeting – None at this time.

## 9. Future Meeting Date(s)

The next PVHC Committee meeting is scheduled for Wednesday, February 5, 2014, at 3:45 p.m., in the PVHC Board Room.

## 11. Adjournment

It was moved and seconded to adjourn the meeting.

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

The meeting was adjourned at 4:10 p.m.

*Respectfully submitted by:  
Kathy Glander, Administrative Coordinator*

---

Tom Ellis, Chair – PVHC Committee

Date