

PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Wednesday, February 1, 2012, 3:45 p.m.

Location: Park View Health Center Board Room

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

Administration
Morgan Hinkley, Administrator
Tom Geske, Business Manager

Guests: Bob Beese
Larry and Debra Last

1. Call to Order –

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

2. Approval of PVHC Minutes –

It was moved and seconded to approve the January 4, 2012 PVHC Committee meeting and the Joint Committee meeting minutes.

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

3. Public Forum –

Debra Last expressed her thankfulness to be able to speak in PVHC Committee meetings. She also shared she recently attended a birthday party for a resident and the resident's family and friends had shared with her positive comments regarding the care their loved one receives at PVHC.

4. Communications –

Morgan shared that she attended the annual WACH conference/lobby day in Madison on January 25th. Items discussed included:

- a. SP increased from \$38,100,000 to 39,100,000 for State fiscal years 2012 and 2013 and the importance in thanking legislators for supporting the increase.
- b. The importance of the Supplemental Payment (SP) to counties, and WACH's efforts to change verbiage in 49.45(6u) (am) Wis. Stats. *"to distribute at least \$39,100,000 in each State fiscal year."*
- c. The need to continue to educate legislators that any additional Certified Public Expenditure (CPE) funds received by the State greater than what was budgeted should be returned to the county homes.
- d. 2011 Wisconsin Act 70, the "Strengthening our Nursing Homes Act" went in to effect on affected survey actions taken on or after December 2, 2011.

5. Financial Report –

- The income statement through January 2012 was distributed and discussed.

6. Administrator's Report –

- Facilities Report – Mike Elder sent a report noting the demolition of the two old buildings should be completed within approximately two weeks.

The work on the installation of the sprinkler systems in the canopies is going out for bid.

- The Resident Census Report for January 2012 was distributed and reviewed.

7. Suggested Topics for the Next Meeting

- Update on contract award for PVHC addition. Additional funding needs to be approved by Personnel and Finance Committee and County Board of Supervisors.
- AI suggested the inclusion of a facility tour during the May PVHC Committee meeting due to new members joining the committee at that time.

8. Future Meeting Date(s)

The next PVHC Committee meeting is scheduled for Wednesday, March 7, 2012, at 3:45 p.m., in the PVHC Board Room.

9. Adjournment

It was moved and seconded to adjourn the meeting.

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

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

*Respectfully submitted by:
Kathy Glander, Administrative Coordinator*

Alfred Jacobson, Chair – PVHC Committee

Date