

PARK VIEW HEALTH CENTER COMMITTEE MINUTES

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

Location: Park View Health Center Board Room

Present: PV Committee Members
Tom Ellis, Chair
Maribeth Gabert, Vice Chair
Shiloh Ramos at 3:58 pm
Bill Wingren

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

Excused: Larry Lautenschlager, Secretary

Guests: Mike Elder, Facilities and Property Management Director

1. Call to Order

The meeting was called to order at 3:50 p.m. by Tom Ellis, Chair.

2. Approval of PVHC Minutes

It was moved and seconded to approve the January 6, 2015 PVHC Committee meeting minutes.

Resolved: Motion carried by voice vote, 3-0.

3. Public Forum – None.

4. Communications

- Morgan Hinkley communicated that the Human Resources Department has a work group in place to look over “pay for performance” goals. They have met once, and there will be more meetings to come.
- Nursing facility administrators/directors in the region will be collectively meeting with legislators on March 3rd in Madison, therefore Morgan will not be in attendance at the next PVHC Committee meeting.

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

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

It was moved and seconded to approve a 2015 fundraising permit for the “Friends of Park View”.

Resolved: Motion carried unanimously by voice vote, 3-0.

6. Nurse Call System Replacement Update

Mike Elder reported there was a meeting with the consultant/engineer in regards to the replacement of the nurse call system. The consultant has since completed the drawings. The next step will be contacting the vendor to get all the technical pieces lined up, and the writing of the specs. In three to four weeks it will go out for bid.

7. Financial Report

The income statement through January 2015 was distributed and discussed.

8. Administrator’s Report

The January 2015 census report was distributed and reviewed.

9. Suggested Topics for the Next Meeting

- Bill Wingren suggested the committee consider a monthly tour and/or explanation of one of the various PVHC departments.

10. Future Meeting Date(s)

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

11. Resident Room Tour

The committee and Morgan visited one of the neighborhoods.

12. Adjournment

A motion to adjourn the meeting was made and seconded.

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

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

Respectfully submitted by:

Kathy Glander, Administrative Coordinator

Tom Ellis, Chair – PVHC Committee

Date