

PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Tuesday, March 3, 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, Secretary
Shiloh Ramos at 3:50 pm
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 3:47 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 February 3, 2015 PVHC Committee meeting minutes.

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

3. Public Forum – None.

4. Communications

- State Budget – There will not be any increase or acuity rate adjustment (which was provided in the last two State budgets). As a result, there will be a net decrease in funding to nursing facilities. Approximately \$15,000,000 in bed tax skim monies remain. There are advocacy efforts towards legislators to bring those monies back to the nursing facilities.
- Federal Budget – Medicare cuts are anticipated.
- CMS 5-Star Rating Report – CMS has restructured the methodology in its 5-star rating system. A component has been changed to add further scrutiny to antipsychotic medication usage in nursing facilities. Comparison of all past ratings can no longer be made due to this restructuring. Overall, Park View remains a 5-star facility at this time, however it was emphasized that the rating system is a “snapshot in time” and there is significant subjectivity to the rating process.
- A Federal inspector visited Park View on February 10th, primarily to audit their own State surveyor’s audits of Park View. It has been approximately 25+ years since a Federal inspector has been at Park View. As a result of his visit, there were thirteen additional building-related citations.
- Bill Wingren invited Morgan Hinkley to attend the next Legislative Committee meeting on March 30th, in order to share State and Federal budget issues.

5. Nurse Call System Replacement Update

Mike Elder reported the hired engineer for the nurse call system replacement has the information to finalize the bid package, and is working on its completion. There is research going into pager vendors. No end date has been set.

6. Financial Report

The income statement through February 2015 was distributed and discussed.

7. Discussion/Action: Budget Transfer from Fund Balance to Operating Budget

Due to potential costs associated with Federal citation corrections, it has been requested of the PVHC Committee to approve a budget transfer of \$150,000 from the PVHC fund balance to the operating budget.

A motion was made and seconded to transfer \$150,000 from PVHC's fund balance to the operating budget for the purpose of Federal citation corrections.

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

The request will advance to the P & F Committee for approval, then on to the Winnebago County Board of Supervisors for approval.

8. Administrator's Report

The February 2015 census report was distributed and reviewed.

9. Suggested Topics for the Next Meeting

- Nurse Call System Replacement Update
- Update on Federal Inspection
- Garden Pathways

As an aside, Mike noted the ground frost is deep, therefore the pathways project will not begin until the end of April.

10. Future Meeting Date(s)

The next PVHC Committee meeting is scheduled for Tuesday, April 7, 2015, at 3:45 p.m., in the Park View Board Room.

11. 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