

# PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Wednesday, March 7, 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  
Mike Elder, Facility & Property Mgmt Director

Guests: Bob Beese  
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 February 1, 2012 PVHC Committee meeting minutes.

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

## 3. Public Forum –

Bob Beese complimented PVHC staff on the CMS 5-star rating.

## 4. Communications –

- Morgan attended a LeadingAge Conference last week, which announced that Medicare could be tightening per the 2013 federal budget proposal. The proposal calls for a reduction in Medicare coverage of bad debt, a raising of the standard in the use of inpatient rehab facilities, an equalization of payments for certain conditions commonly treated in inpatient rehab facilities, and an adjustment of skilled nursing facilities payments to reduce hospital readmissions (of which PVHC currently tracks and makes every effort to minimize), among other items.
- There was a question regarding the Kronos time clock situation at PVHC. The topic will be an agenda item at this evening's Information Systems Committee meeting.

## 5. Financial Report –

- The income statement through February 2012 was distributed and discussed. It was noted that next week there will be a meeting regarding a created Munis system income statement.

## 6. Administrator's Report –

- Facilities Report –
  - Update on contract award for PVHC addition – Mike reported that Miron Construction came in as the lowest bidder, therefore the intent is to offer the contract to them. The plan is for the addition to be completed in approximately one year.

- A verbal invitation was extended to the PVHC Committee to attend PVHC's "Time Capsule Ceremony" on Wednesday, April 18<sup>th</sup> at 2:00 p.m. in the Great Room. Invitations will be mailed next week.
- There was discussion regarding clean up of the Keller Gardens now that the two old buildings have been razed.
- The Resident Census Report for February 2012 was distributed and reviewed.

7. **Suggested Topics for the Next Meeting** – None.

8. **Future Meeting Date(s)**

The next PVHC Committee meeting is scheduled for Wednesday, April 4, 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 4:20 p.m.

*Respectfully submitted by:  
Kathy Glander, Administrative Coordinator*

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Alfred Jacobson, Chair – PVHC Committee

Date