

PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Wednesday, April 3, 2013, 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
Morgan Hinkley, Administrator
Tom Geske, Director of Financial Services
Kathy Glander, Administrative Coordinator

Excused: Dr. Shiloh Ramos

Other Attendees: Mike Norton, County Board Supervisor
Larry and Debbie Last

1. Call to Order

The meeting was called to order at 3:45 p.m. by Tom Ellis, Chair.

2. Approval of PVHC Minutes

It was moved and seconded to approve the March 6, 2013 PVHC Committee meeting minutes.

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

3. Public Forum – Debbie Last was complimentary of the spring issue of the PVHC Newsletter.

4. Communications –

- The next ADRC Advisory Board meeting is scheduled here at PVHC – Monday, April 8th, 3:30 p.m.
- Morgan will be attending the WACH (Wisconsin Association of County Homes) Lobby Days in Madison April 17th and 18th.
- April 30th is the date of the new therapy gym open house, from 2:30-4:00 p.m. Board members were invited to attend.

5. Financial Report –

The income statement through March 2013 was distributed and discussed.

6. Administrator's Report –

- The Ladies Benevolent Society: Advocates for Older Adults (through the Oshkosh Area Community Foundation) were recognized for their grant approval of the purchase of a hydraulic lift chair for the clinic.
- The seasonal gardener will be back to tend the PVHC grounds beginning later this month.
- A call light system upgrade is currently being researched, due to the current system being obsolete by the manufacturer.

- Muza Sheet Metal has been working on the exterior fixes.
- The new Kronos Timekeeper system is fully operational at this time. There are no major concerns with the implementation. The Kronos Scheduling component is next, with training having begun and continuing for the next few months.
- The bed tax will be an issue once again at WACH Lobby Days on April 17th and 18th. WACH will be requesting State legislators approve the return of bed tax dollars to nursing facilities that have been used for other budget items over the years.
- The March 2013 census report was distributed and reviewed.

7. Suggested Topics for the Next Meeting –

There were none at this time.

8. Future Meeting Date(s)

The next PVHC Committee meeting is scheduled for Wednesday, May 1, 2013, 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, 4-0.

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

Respectfully submitted by:

Kathy Glander, Administrative Coordinator

Tom Ellis, Chair – PVHC Committee

Date