

# PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Wednesday, April 6, 2011, 3:45 p.m.

Location: Park View Health Center Board Room

Present: PV Committee Members  
Bill Wingren, Chair  
Dr. Shiloh Ramos, Vice-Chair at 3:46  
Maribeth Gabert, Secretary  
Al Jacobson  
Tom Ellis

Administration  
Tom Geske, Business Manager  
Margie Rankin, Administrator

Guests: Debbie Last

1. **Call to Order** - The meeting was called to order at 3:45 p.m. by Bill Wingren, Chair. It was verified that the meeting was properly noticed.

2. **Approval of PVHC Minutes –**  
It was moved and seconded to approve the March 2, 2011 PVHC Committee minutes.

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

3. **Public Forum** – None.

4. **Communications** – The April/May/June 2011 issue of the Park View Newsletter was distributed. Kudos to Kathy Glander for the new look and interesting articles.

5. **Budget Transfers/Grants/Donations**

- Approval to accept a \$4,815 grant from the Ladies Benevolent Society: Advocates for Older Adults, for the purchase of four low profile beds, including bumpers and controls, for resident needs.

Following discussion, it was moved and seconded to accept a \$4,815 grant from the Ladies Benevolent Society: Advocates for Older Adults, for the purchase of four low profile beds, including bumpers and controls, for resident needs.

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

6. **Financial Report –**

- The income statement through March 2011 was distributed and discussed.

7. **Administrator's Report –**

- The Resident Census Report for March 2011 was distributed and reviewed. An update on the implementation of the Evercare model was discussed.
  
- Facilities Report – Per Mike Elder, the old buildings are currently undergoing asbestos abatement. The committee would like to know if the deconstruction of the old buildings might create dust or other environmental concerns for the residents. This information will be shared at the next meeting.

The design for the storage addition is progressing nicely.

- State Budget Update – Budget impacts are still uncertain. More information will be forthcoming at the WACH Spring Conference on April 13-14. A copy of the latest NorthStar Economic and Employment Impact of Park View Health Center was shared with the committee.

8. **Suggested Topics for the Next Meeting**

- Federal and State Budget Update

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

The next PVHC Committee meeting is scheduled for Wednesday, May 4<sup>th</sup>, at 3:45 p.m. in the PVHC Board Room. That is also the date of the annual Volunteer Luncheon. Invitations will follow.

**10. 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:  
Margie Rankin, Administrator*

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Bill Wingren, Chair – PVHC Committee

Date