

# PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Wednesday, May 1, 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  
Dr. Shiloh Ramos (at 3:50 p.m.)  
Bill Wingren

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

Excused: Morgan Hinkley, Administrator

## 1. Call to Order

The meeting was called to order at 3:45 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 April 3, 2013 PVHC Committee meeting minutes.

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

## 3. Public Forum – None.

## 4. Communications –

- The therapy gym open house yesterday went well. There were approximately 125-150 residents and families in attendance, along with two discharge planners from Aurora Medical Center, and four County Board Supervisors.

## 5. Financial Report –

- The income statement through April 2013 was distributed and discussed.
- The quarterly statement of the PVHC Endowment Fund through the Oshkosh Area Community Foundation was distributed and reviewed. There were no donations this quarter.

## 6. Administrator's Report –

- The April 2013 census report was distributed and reviewed.
- In a State bed tax update, nothing has been finalized. There remains the expectation of \$1.6 million in returns to nursing facilities, but it is hoped the amount could increase.
- There will be a gardens and walkways update at the June meeting.
- In two weeks (May 12<sup>th</sup>-18<sup>th</sup>) it is National Nursing Home Week.

## 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, June 5, 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, 5-0.*

The meeting was adjourned at 4:05 p.m.

*Respectfully submitted by:*

*Kathy Glander, Administrative Coordinator*

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Tom Ellis, Chair – PVHC Committee

Date