

PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Tuesday, May 5, 2015, 3:45 p.m.

Location: Park View Health Center Board Room

Present: PV Committee Members
Tom Ellis, Chair
Larry Lautenschlager, Secretary
Shiloh Ramos at 3:58 p.m.
Bill Wingren

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

Excused: Maribeth Gabert, Vice Chair

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 April 7, 2015 PVHC Committee meeting minutes.

Resolved: Motion carried by voice vote, 3-0.

3. Public Forum – None.

4. Administrator's Departure

Morgan Hinkley, Administrator, announced she has accepted another position. Her last day with Park View will be May 22nd. Recruitment efforts and succession planning have commenced.

5. Communications

- Rep. Schraa met at Park View this past Monday, May 4th, to gain greater insight into the State budget as it relates to skilled nursing facility funding. He heard of nursing facilities' request of and need for an increase in Medicaid by 2% via the nursing home bed taxes that are currently skimmed for designation to other State budget items. His support of a .76 acuity rate adjustment was also requested. Although it does not fully account for nursing facilities' budget needs, the more it is not provided with each State budget, the further behind facilities will become in their own organizational budgets. Rep. Schraa stated he would make a motion to consider the .76 acuity adjustment. He also stated it is being discussed that Family Care changes will be removed from the State budget to allow for more thorough planning of changes in the future.
- National Nursing Home Week is May 10-16, 2015. Residents and staff will be recognized during the national "fiesta-themed" week.
- The Oshkosh Area Community Foundation and the Oshkosh Area United Way together have approved funding for an additional recumbent trainer for our resident population's rehab needs. The Ladies Benevolent Society through the Oshkosh Area Community Foundation has granted monies for an additional vital signs unit and stand. Park View further extends their appreciation of these organizations.

6. Update on Federal Inspection

Discussion related to the status of corrections was had.

7. Nurse Call System Replacement Update

Final details are being worked out by the engineer contracted to complete the design specifications. It is anticipated a Request for Proposal will be drafted and ready to review in the next week or two.

8. Parking Lot Expansion Update

The low bid has been identified, and there should be a contract by the end of the week. The parking lot addition of thirty extra parking stalls will be marked off in time for the County Board of Supervisors' visit on May 18th.

9. Financial Report

The income statement through April 2015 was distributed and discussed.

10. Administrator's Report

The April 2015 census report was distributed and reviewed.

11. Suggested Topics for the Next Meeting

- Federal Inspection Update
- Nurse Call System Replacement Update
- Parking Lot Expansion Update

12. Future Meeting Date(s)

The next PVHC Committee meeting is scheduled for Tuesday, June 2, 2015, at 3:45 p.m., in the Park View Board Room.

13. Garden Pathways Tour

The committee was able to view the pathways upon arrival to the PVHC campus.

14. Adjournment

A motion to adjourn the meeting was made and seconded.

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

The meeting was adjourned at 4:15 p.m.

Respectfully submitted by:

Kathy Glander, Administrative Coordinator

Tom Ellis, Chair – PVHC Committee

Date