

PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Wednesday, June 1, 2011, 3:45 p.m.

Location: Park View Health Center Board Room

Present: PV Committee Members
Bill Wingren, Chair
Maribeth Gabert, Secretary
Al Jacobson
Tom Ellis

Administration
Tom Geske, Business Manager
Margie Rankin, Administrator

Excused: Dr. Shiloh Ramos, Vice Chair

Guests: Phil Borreson, Trempealeau County
Deb Last
Bob Beese

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 May 4, 2011 PVHC Committee minutes.

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

3. **Public Forum –** None.

4. **Communications –** There was a question raised by a committee member regarding responsibility for the grass cutting within the PVHC campus boundaries, as well as the surrounding vicinity. A brief explanation followed.

5. **Campus Planning Discussion: Phil Borreson, Trempealeau County –**
Phil Borreson, recently retired Executive Director of Trempealeau County's health care campus, shared insights with the committee on their county's past, present and future journey in campus planning and expansions.

A committee member noted Mr. Borreson's presentation was informative and valuable.

6. **Budget Transfers/Grants/Donations**

- Approval to accept a grant of \$4,600 from the Appleton Cardiology Associates Community Fund for the purchase of two vital sign units and stands for resident needs.

Following discussion, it was moved and seconded to accept a grant of \$4,600 from the Appleton Cardiology Associates Community Fund for the purchase of two vital sign units and stands for resident needs.

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

7. **Financial Report –**

- The income statement through May 2011 was distributed and discussed.
- The preliminary 2012 budget was discussed.
- There was an update on the Oshkosh Area Community Foundation Quarterly Endowment Fund.

8. **Administrator's Report –**

- The Resident Census Report for May 2011 was distributed and reviewed.

- Facilities Report – The preliminary architectural drawing for the storage and therapy addition was viewed by the committee.
- State Budget Update – It was reported that the State’s Joint Finance Committee took action on Medical Assistance. Medical Assistance rates are not anticipated to decrease. The requested statutory language for the supplemental payments was not changed, however the total supplemental payments for all county nursing homes will increase from 38.1 million to 39.1 million in the next State budget.
- Gardener Position Update – Two part-time seasonal gardeners were hired.
- Annual Satisfaction Survey Update – A summary of PVHC’s annual satisfaction survey results was distributed. The committee requested copies of the summary also be sent for distribution to the County Board of Supervisors.
- It was announced that PVHC will be launching their Facebook page and an upgraded website soon.

9. Suggested Topics for the Next Meeting

- Follow-up discussion regarding the Trempealeau County campus planning presentation.

10. Future Meeting Date(s)

The next PVHC Committee meeting is scheduled for Wednesday, July 6, 2011, at 3:45 p.m. in the PVHC Board Room.

11. Adjournment

It was moved and seconded to adjourn the meeting.

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

The meeting was adjourned at 5:35 p.m.

Respectfully submitted by:

Kathy Glander, Administrative Coordinator

Bill Wingren, Chair – PVHC Committee

Date