

# PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Tuesday, June 2, 2015, 3:45 p.m.

Location: Park View Health Center Board Room

Present: PV Committee Members  
Tom Ellis, Chair  
Maribeth Gabert, Vice Chair  
Shiloh Ramos at 3:53 p.m.  
Bill Wingren

Administration  
Tom Geske, Acting Administrator/Dir. of Financial Services  
Kathy Glander, Administrative Coordinator

Excused: Larry Lautenschlager

Guests: Mike Elder, Director of Facilities and Property Management  
Mike Collard, Human Resources Director

**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 May 5, 2015 PVHC Committee meeting minutes.

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

**3. Public Forum – None.**

**4. Communications**

Mike Collard, Director of Human Resources, reported recruitment efforts continue for the PVHC administrator's position. Tom Geske, PVHC Director of Financial Services, was officially named acting administrator, effective 5/23/15.

**5. Update on Federal Inspection**

There was an update on the federal inspection. The plan of correction was approved via voice mail on May 19, 2015.

**6. Nurse Call System Replacement Update**

Mike Elder, Director of Facilities and Property Management, reported he spoke with the nurse call system designer last week. He stated the delay is with the manufacturer, due to a serious health issue. State approval will be required for the replacement plan.

**7. Parking Lot Update**

Mike Elder reported the contract is with CBS Squared. The County Highway Department will handle the asphalt paving. New, stronger lamp heads will be put in place on the current light poles with the thought they will be bright enough to light the additional parking area. Tom Ellis, Chair, recommended guard posts be placed surrounding the transformer box located near the additional parking area.

**8. 2016 Budget Message**

Park View's proposed 2016 budget was discussed.

A comparison of private pay rates from area nursing facilities was distributed and discussed. PVHC's 2016 private pay rate will be further discussed and acted upon at next month's PVHC Committee meeting.

**9. Financial Report**

The income statement through May 2015 was distributed and discussed.

**10. Administrator's Report**

The May 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
- 2016 Private Pay Rate Discussion and Action

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

The next PVHC Committee meeting is scheduled for Tuesday, July 7, 2015, at 3:45 p.m., in the Park View Board Room.

**13. 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 4:25 p.m.

*Respectfully submitted by:*

*Kathy Glander, Administrative Coordinator*

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Tom Ellis, Chair – PVHC Committee

Date