

PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Wednesday, June 5, 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
Bill Wingren

Administration
Morgan Hinkley, Administrator
Tom Geske, Director of Financial Services
Kathy Glander, Administrative Coordinator
Mike Elder, Facilities and Property Mgmt Director

1. Call to Order

The meeting was called to order at 3:50 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 1, 2013 PVHC Committee meeting minutes.

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

3. Public Forum – None.

4. Communications –

- State Budget Update – The State Joint Finance Committee approved a 2% Medicaid acuity rate adjustment for each of the biennium. The return of bed tax monies was not approved.
- Annual PVHC Volunteer Appreciation Luncheon Update – There were approximately 75 volunteers in attendance at the luncheon on May 15th, as well as three PVHC Committee members. It was an enjoyable time by all in attendance.
- 2014 County Budget Preparation Update – Park View Health Center’s target levy increased by approximately \$120,000.
- Annual Satisfaction Surveys – A summary was distributed to the committee. There were many positive responses. Food and Nutrition Services was delighted to see 98% of respondents voicing satisfaction in the food served at PVHC.

The PVHC Committee expressed their thanks to all PVHC employees for their hard work and dedication to the residents. Staff’s efforts are not going unnoticed, and they are appreciated for all they do.

5. Gardens/Pathways Update – Mike Elder or Designee

- Keller Garden Revitalization Project: Cloverleaf Landscaping submitted a bid that exceeds the County operations allowable amount. Mike is working towards a “Request for Proposal” that is specific in order to provide pricing comparisons between businesses. It was also noted that area landscaping businesses are backed up due to the bad weather this spring.

- Sidewalks/Pathways Update – The City had indicated there remains approximately 4,000 square feet before storm water will need to be readdressed. They have requested a site plan.

Mike continues to work towards finding contractors who work with laying permeable concrete and/or material for the pathways.

6. Financial Report –

- The income statement through May 2013 was distributed and discussed.
- The Private Pay Rates Comparison Sheet was distributed for review. This item will be discussed and acted upon at the July 3, 2013 committee meeting.

7. Administrator’s Report –

- The May 2013 census report was distributed and reviewed.

8. Suggested Topics for the Next Meeting –

- Private Pay Rates for 2014 – Discussion and Action.
- Gardens and Pathways Update.
- Building Update – Mike Elder.

9. Future Meeting Date(s)

The next PVHC Committee meeting is scheduled for Wednesday, July 3, 2013, at 3:45 p.m., in the PVHC Board Room.

10. Adjournment

It was moved and seconded to adjourn the meeting.

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

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

*Respectfully submitted by:
Kathy Glander, Administrative Coordinator*

Tom Ellis, Chair – PVHC Committee

Date