

PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Tuesday, July 1, 2014, 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
Bill Wingren

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

Excused: Shiloh Ramos
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 June 3, 2014 PVHC Committee meeting minutes as corrected.

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

3. **Public Forum – None.**

4. **Communications – None.**

5. **Nurse Call System Replacement Update**

The nurse call system replacement approval will be going to the County Board later this month. An incident last week was relayed to the committee in which a nurse call system console in a neighborhood went down during the night. A temporary back up plan was utilized as Maintenance was unable to remedy the issue. The spare console was activated the following morning when the technician was available to program it accordingly. There are no more spare consoles on hand and they are very difficult to impossible to replace, and the temporary back up plan should not be utilized for more than a few hours as it creates the need for additional personnel. This renders it an urgency to replace the system.

Mike Elder will proceed with bringing in an engineer to look over the wiring, etc., as soon as the system is given approval. The hope is to get it installed in three months.

6. **Parking Lot Expansion Update**

Nothing new at this time.

7. **Pathways Update**

Nothing new at this time.

8. **Meeting Date/Time: Discussion & Action**

No action taken. The next meeting will take place the first Tuesday in August, where a final decision will be made as to a regular meeting date and time for the PVHC Committee meetings.

9. **Private Pay Rate Increase: Discussion/Action**

There was discussion and a review of local nursing home private pay rates.

Resolved: Maribeth Gabert moved to increase the private pay rate by 1.8%; Larry Lautenschlager seconded. The motion was carried, 3-0-1.

10. Financial Report

The income statement through June 2014 was distributed and discussed.

11. Administrator's Report –

The June 2014 census report was distributed and reviewed.

12. Suggested Topics for the Next Meeting –

- Nurse call system replacement update
- Meeting date and time discussion and action
- Pathways Update
- Parking Update

As an aside: The committee asked that the summer edition of the PVHC Newsletter be placed in the County Board Supervisors' packets for the July 22nd meeting.

13. Future Meeting Date(s)

The next PVHC Committee meeting is scheduled for **Tuesday, August 5th, at 3:45 p.m., in the PVHC Board Room.**

14. Adjournment

A motion to adjourn the meeting was made and seconded.

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

The meeting was adjourned at 4:25 p.m.

*Respectfully submitted by:
Kathy Glander, Administrative Coordinator*

Tom Ellis, Chair – PVHC Committee

Date