

PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Wednesday, August 1, 2012, 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

Administration
Morgan Hinkley, Administrator
Tom Geske, Director of Financial Services
Mike Elder, Dir., Facilities & Property Management

Excused: Dr. Shiloh Ramos
Bill Wingren

1. Call to Order –

The meeting was called to order at 3:45 p.m. by Tom Ellis, Chair. It was verified that the meeting was properly noticed.

2. Approval of PVHC Minutes –

It was moved and seconded to approve the July 11, 2012 PVHC Committee meeting minutes.

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

3. Public Forum – None.

4. Communications – Morgan communicated that DHS is implementing another nursing home diversion/relocation program and CMS agreed to provide enhanced matching funds to help pay for community placements. One relocation specialist (six in total across the state) will be hired to work within a tri-county region (Sheboygan, Manitowoc, and Winnebago).

5. PVHC Committee Meetings Schedule Approval

Tabled for the next meeting.

6. Financial Report –

- The income statement through July 2012 was distributed and discussed.
- The committee reviewed a first draft of the proposed 2013 budget.

7. Administrator's Report –

- Facilities Report and Addition Update – Mike Elder reported that work on the addition's basement walls is 90% completed, with the plan being the walls will be completed by the end of the week. The next phase will be building the main floor flooring, then the exterior walls will be built. Miron Construction maintains the addition project will be completed by the end of October. There have been no major problems at this point.

There was nothing new to report regarding the PVHC facility.

- The Resident Census Report for July 2012 was distributed and reviewed. Waiting list has increased to 42.

8. Sidewalks/Gardens Plan Discussion

The committee was provided a draft timeline of PVHC Gardens Projects. Mike shared they are looking at “pervious surfaces” options for the walkways to the gardens. It was also shared that there have been requests for water and electricity to all three garden areas (i.e., two Keller Gardens at old building sites and the Master Gardeners Project gardens); logistics of meeting these requests are being explored. The possibility of solar-powered water pumps and lighting will be looked into down the road.

9. Suggested Topics for the Next Meeting –

- PVHC Committee meeting schedule approval

10. Future Meeting Date(s)

The next PVHC Committee meeting is scheduled for Wednesday, September 5, 2012, 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, 3-0.

The meeting was adjourned at 4:27 p.m.

Respectfully submitted by:

Kathy Glander, Administrative Coordinator

Tom Ellis, Chair – PVHC Committee

Date