

# PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Wednesday, October 5, 2011, 3:45 p.m.

Location: Park View Health Center Board Room

Present: PV Committee Members  
Bill Wingren, Chair  
Dr. Shiloh Ramos, Vice Chair  
Maribeth Gabert, Secretary  
Al Jacobson  
Tom Ellis

Administration  
Margie Rankin, Administrator  
Tom Geske, Business Manager

Guests: 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 September 7, 2011 PVHC Committee minutes.  
  
*Resolved: Motion carried by voice vote, 5-0.*
3. **Public Forum – None**
4. **Communications – None.**
5. **Facilities Report – Mike Elder**
  - Demolition of Old Buildings - Mike reported that due to the lowest bidder for the demolition of the two old buildings not being able to meet their contractual agreement, the job has been awarded to the next lowest bidder. Demolition should begin within 10-14 days. The process will take approximately four months from start to finish.  
  
The Master Gardeners have reiterated their concern that the gardens near both demolition sites, which include the vegetable and flower gardens as well as the arborvitae behind the Rehab Pavilion that have been built up over decades, be protected during the demolition process. They have been assured that every precaution will be taken in preserving the gardens.
  - New Addition – The architect’s latest drawings were received and they will be going out for bids soon. The committee viewed the latest drawings.
6. **Financial Report –**
  - The income statement (utilizing the old system) was distributed and discussed. The County’s Finance Department is close to completion of the new Munis computer system.
  - There was nothing new to report regarding the 2012 budget since last month.
7. **Administrator’s Report –**
  - The Resident Census Report for September 2011 was distributed and reviewed.
  - Adopt-A-Resident Program for Christmas - The Fall/Winter 2011 PVHC Newsletter was distributed to the committee for their review of holiday activities taking place at Park View, which includes the announcement of the Adopt-A-Resident Program for Christmas.
  - The Kronos system situation continues to be a focus of the County’s Information Systems Department. More information will be available following a P & F Committee meeting tomorrow.
10. **Suggested Topics for the Next Meeting – None.**

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

The next PVHC Committee meeting is scheduled for Wednesday, November 2, 2011, at 3:45 p.m. in the PVHC Board Room.

**12. Adjournment**

It was moved and seconded to adjourn the meeting.

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

The meeting was adjourned at 4:20 p.m.

*Respectfully submitted by:*

*Kathy Glander, Administrative Coordinator*

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Bill Wingren, Chair – PVHC Committee

Date