

# PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Tuesday, October 7, 2014, 3:45 p.m.

Location: Park View Health Center Board Room

Present: PV Committee Members  
Tom Ellis, Chair  
Maribeth Gabert, Vice Chair  
Shiloh Ramos  
Bill Wingren

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

Excused: Larry Lautenschlager, Secretary

## 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 September 2, 2014 PVHC Committee meeting minutes as corrected.

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

## 3. Public Forum – None.

## 4. Communications

- Representatives from the WI Department of Health Services were in attendance at a recent meeting where the topic was how to meet the needs of an acute dementia care population that cannot have their needs met in a skilled nursing facility. Two other county nursing homes, along with one other nonprofit nursing home, and LeadingAge Wisconsin staff were also in attendance. Unfortunately there was no resolve to this issue, and there are no monies available to provide for this need in our community. Therefore, those individuals in a dementia crisis have to be managed within current parameters, funding mode and environment.
- Cindy Polzin, Legislative Director from Governor Walker's staff, toured PVHC, including the Master Gardens.

## 5. Nurse Call System Replacement Update

Potential system options are still being explored. An engineering firm has started working on specifications. A request for proposal will begin to be developed in the coming weeks.

## 6. Pathways Update

Reiterated from last month's meeting, Facilities and Property Management received approval from the City of Oshkosh to lay the pathways as there is approximately 17,000 square feet of pervious surface available to convert to impervious surface before additional storm water mitigation efforts would need to be made.

The project may not be completed before fall, as was affirmed in previous committee meetings. Depending on weather conditions, it may be postponed until next spring.

## 7. Parking Lot Expansion Update

Mike Elder is moving forward in having the parking lot expansion placed in the capital project budget. There should be enough pervious space remaining to complete the parking lot expansion within the City's regulations.

**8. 2015 Budget Update**

The committee was asked whether there were any other questions or comments regarding the 2015 budget. There were none.

**9. Financial Report**

The income statement through September 2014 was distributed and discussed.

**10. Administrator’s Report**

- The September 2014 census report was distributed and reviewed.
- Park View is now in the survey window. State surveyors could arrive without notice anytime between now and next February.
- Warranty work on the building continues at this time.

**11. Suggested Topics for the Next Meeting**

- None at this time.

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

The next PVHC Committee meeting is scheduled for Tuesday, November 4, 2014, 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 voice vote, 4-0.*

The meeting was adjourned at 4:10 p.m.

*Respectfully submitted by:  
Kathy Glander, Administrative Coordinator*

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Tom Ellis, Chair – PVHC Committee

Date