

1 137-32015

2 **RESOLUTION: Authorize a Transfer of \$150,000 from the Park View Health Center’s**
3 **Undesignated Fund Balance Account to the Building Improvements**
4 **Account for Necessary Repairs as a Result of a Recent Federal Life**
5 **Safety Code Survey**
6

7 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

8 **WHEREAS**, a Federal Life Safety Code Survey was recently conducted at Park View Health Center; and
9 **WHEREAS**, the inspector found certain items at Park View Health Center that needed to be addressed; and
10 **WHEREAS**, there is a very short time line for the repairs to be completed; and
11 **WHEREAS**, repairs need to be completed in the timeframe allowed by the Centers for Medicare and Medicaid
12 Services (CMS); and
13 **WHEREAS**, if repairs are not completed financial penalties will result;

14
15 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
16 authorizes a transfer of \$150,000 from the Undesignated Fund Balance to the Building Improvements Account of
17 Park View Health Center for the purpose of making the necessary repairs and modifications to comply with the
18 Federal Life Safety Code Survey.

19
20 **Fiscal Impact:** This will result in the Undesignated Fund Balance of Park View Health Center dropping by \$150,000.
21 The preliminary Undesignated Fund Balance prior to closing the Park View books for 2014 is roughly \$9.8 million.

22
23 Respectfully submitted by:
24 **PARK VIEW HEALTH CENTER COMMITTEE**

25 Committee Vote: **5-0**

26 Respectfully submitted by:
27 **PERSONNEL AND FINANCE COMMITTEE**

28 Committee Vote: **5-0**

29
30 Vote Required for Passage: **Two-Thirds of Membership**

31
32 Approved by the Winnebago County Executive this ____ day of _____, 2015.

33
34 _____
35 Mark L Harris
36 Winnebago County Executive