

1 62-72014

2 **RESOLUTION: Appropriate \$262,000 from the Park View Health Center’s Fund Balance**
3 **to a Project Fund to Replace the Nurse Call System**
4

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

6 **WHEREAS**, the nurse call system at Park View Health Center has reached the end of its serviceable life;
7 and

8 **WHEREAS**, the vendor is no longer carrying this system, and replacement parts are becoming difficult to
9 replace; and

10 **WHEREAS**, the nurse call system is an integral part of the facility and is necessary and required by 42 CFR
11 § 483.70(f), and Wis. Admin. Code HFS 132.84(4), for the safety and well being of the residents; and

12 **WHEREAS**, it would be prudent to replace the system before a significant breakdown occurs, and the facility
13 is without a working system; and

14 **WHEREAS**, cost estimates for a replacement system are approximately \$262,000. The exact amount will
15 not be known until the project is put out for a bid.

16 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
17 authorizes a project to replace the nurse call system at Park View Health Center and appropriates \$262,000 to pay
18 for the project.
19

20 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that funds to pay for the
21 project will be transferred from Park View Health Center’s Undesignated Fund Balance.

22 **Fiscal Note:** There are sufficient funds in Park View Health Center’s Undesignated Fund Balance; therefore this can
23 be the funding source without jeopardizing the health of the fund in total.
24

25 Respectfully submitted by:

26 **PARK VIEW HEALTH CENTER COMMITTEE**

27 Committee Vote: **3-0**

28 Respectfully submitted by:

29 **PERSONNEL AND FINANCE COMMITTEE**

30 Committee Vote: **5-0**

31 Vote Required for Passage: **Two-Thirds of Membership**

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33 Approved by the Winnebago County Executive this ____ day of _____, 2014.
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Mark L Harris
Winnebago County Executive