

SUSAN T. ERTMER
Winnebago County Clerk
112 Otter Avenue, P.O. Box 2806
Oshkosh, WI 54903-2806
(920) 232-3430

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION: **Park View Health Center Committee**
BOARD OR COMMITTEE: PV Committee Members
Supervisor Koby Schellenger, Chair
Supervisor Maribeth Gabert, Vice Chair
Supervisor Morris Cox
Supervisor James Ponzer
Supervisor Tom Swan

TIME OF MEETING: **3:30 p.m.**
DATE OF MEETING: **Thursday February 16th, 2023**
PLACE OF MEETING: **COUGHLIN CENTER MEETING ROOM A**
TO JOIN VIA ZOOM:

<https://us02web.zoom.us/j/86058683457?pwd=YjlJUFpL3lJT0R1ZEdrclZvSEFid>

z09

MEETING ID: 860 5868 3457
PASSCODE: **193937**
DIAL BY YOUR LOCATION: 1 312 626 6799

1. Call to Order
2. Approval of the January 19th, 2022 PVHC Committee Minutes
3. Public Forum: Discussion limited to items listed on the agenda
4. Introduction to new committee member, Supervisor Tom Swan
5. Discussion & Vote- New Committee Secretary
6. Financial Report
7. Administrator's Report
 - o COVID-19 Outbreak Status/Update
 - o Monthly Average census
 - a. Average daily census
 - b. Admissions and discharges and total numbers
 - c. Number on wait list
 - d. Payor source Numbers
 - e. Staffing update

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: 232-3430.

- Training Center Classes
- f. Survey Updates
- g. Project Updates
 - Water Heaters
 - Dish Washer
 - AV Projection- Great Room

8. Discussion– Retention and Recruitment efforts
- o Staff turnover rate
 - o Tuition Reimbursement Program

9. Suggested Topics

10. Future Meeting Date(s) March 16th, 2023 @ 3:30.

11. Adjournment

**This meeting is also being posted as a Committee meeting for:

- Aviation
- Information Systems

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: 232-3430.