

**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 Bob Poeschl, Vice Chair
Supervisor Michael Norton, Secretary
Supervisor Maribeth Gabert
Supervisor Morris Cox

TIME OF MEETING: **3:30 p.m.**
DATE OF MEETING: **Thursday September 15th, 2022**
PLACE OF MEETING: **COUGHLIN CENTER CONFERENCE ROOM**

TO JOIN VIA ZOOM:
<https://us02web.zoom.us/j/86058683457?pwd=YjlJUFpL3lJT0R1ZEdrclZvSEFidz09>

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

1. Call to Order
2. Approval of the August 18th, 2022 PVHC Committee Minutes
3. Public Forum: Discussion limited to items listed on the agenda
4. Financial Report
5. Administrator's Report
 - COVID-19 Outbreak Status/Update
 - 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
 - f. Survey Updates
 - g. Project Updates
 - PVHC Training Center

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.

6. Information and Discussion – 2023 Budget Submission to County Executive Doemel
 - Final Budget Projection
 - a. Levy allowance – 960,666
 - b. Use of Park View Fund Balance 2023 - PVHC is planning on using \$1,876,840 of fund balance.
 - Add Requests
 - a. Park View R-Care Phone Upgrade
 - b. Resident Great Room Media Upgrade
 - c. EIFS Caulking
 - d. Ambulance and Receiving Door Replacement
 - e. TO/Grade Change – ADON Infection Preventionist
 - f. Lawn Mower Replacement
 - g. TO/Grade Change - Therapeutic Wellness Coordinator and Specialist
 - h. Tuition Reimbursement Program
7. Discussion and Action – Budget transfer of \$87,924 from the General fund for Water Heater Replacement
8. Information Only – ARPA Funding Information - [American Rescue Plan Act Funding Breakdown \(naco.org\)](#)
9. Suggested Topics
10. Future Meeting Date(s) October 20th, 2022 @ 3:30.
11. Adjournment

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

- Aviation
- Information Systems

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