

AMENDED - October 19, 2022

**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 Michael Norton, Secretary
Supervisor Maribeth Gabert
Supervisor Morris Cox
Supervisor Jim Ponzer

TIME OF MEETING: **3:30 p.m.**
DATE OF MEETING: **Thursday October 20th, 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 September 15th, 2022 PVHC Committee Minutes
3. Public Forum: Discussion limited to items listed on the agenda
4. New Member- Jim Ponzer
5. Discussion and Action- New Vice Chair
6. Financial Report
7. 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

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.

- f. Survey Updates
- g. Project Updates
 - PVHC Training Center

8. Information Only – General Overview of the Park View Financial Structure
9. Discussion and Action – Tuition Reimbursement Program 2023 Budget Add on of \$40,000
10. Discussion and Action – Increase of Casual Call RN, LPN and CNA Wages
11. Discussion and Action – COVID Hazzard Pay – Renewal and Revision
12. Discussion and Action – Incentive Revision
13. Information and Discussion – Park View ARPA Funding Requests
14. Suggested Topics
15. Future Meeting Date(s) November 17th, 2022 @ 3:30.
16. Adjournment

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

- Aviation
- Information Systems

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