



PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Thursday, January 19, 2023, 3:30 p.m.

Location: Coughlin Center, Volunteer Room

Present: PV Committee Members

Supervisor Koby Schellenger, Chair
Supervisor Maribeth Gabert
Supervisor Michael Norton, Secretary
Supervisor Morris Cox
Supervisor James Ponzer

Administration:

Linzi Gazga Parish, Administrator
Doug Petraszak, Financial Services Manager
Haley Hall, Social Wellness Manager

1. Call to Order

The meeting was called to order at 3:30 p.m. by Supervisor Koby Schellenger, Chair. It was verified the meeting was properly noticed.

2. Approval of PVHC Minutes

It was noted by Supervisor Morris Cox that item 10 should indicate the December meeting was cancelled. Supervisor Michael Norton moved for approval of the November 10th, 2022 PVHC Committee Meeting Minutes with the adjustment. Supervisor James Ponzer seconded the motion.

Resolved: Motion carried by voice vote, 5-0.

3. Public Forum – There were no comments from the public.

4. Financial Report-

Doug Petraszak, Financial Services Manager, reported on the current Financial Status Report of Park View Health Center. Budget should be at 100%. Total Revenue was 93.41% at \$15,058,271. Total labor was 81.04%, which was consistent with lower census at \$12,526,087. There is capital outlay that will need to be carried over to 2023. Those items include: dishwasher, water heater and screened in porch. Our projected deficit was (\$3,718,896) and our actual net deficit was (\$1,320,865).

5. Administrator's Report-

(a) COVID- 19 Update: Linzi Gazga Parish, provided an update on the COVID-19 status of Park View Health Center. Currently 5 COVID positive residents, 1 with RSV and 5 staff members with COVID. Currently all residents are on one neighborhood.

(b) Facility Census Update: Linzi Gazga Parish, provided update on status of the Park View Health Center current census, admission, discharges and waiting list numbers.

(c) Staffing Update: Linzi Gazga Parish, reported on the current open staffing FTE and positions within Park View Health Center. Supervisor Michael Norton would like to know the budgetary impact of having approximately 75 open nursing positions.

(d) PVHC Training Center: Linzi Gazga Parish, reported on training center update. It was suggested by Supervisor Maribeth Gabert to continue to update the committee when C.N.A. courses are scheduled, since this project has been completed. Supervisor Morris Cox requested the training center be added to the Tour bus for supervisors in May.

New project to be added: AV Projection for Great Room.

6. Discussion- Retention and Recruitment efforts-

Linzi Gazga Parish reported on current retention efforts at the center. Information was also given to the committee regarding currently turnover rates for the nursing department from 2021 and 2022. There was discussion regarding the breakdown of the turnover rate. The committee

would like to see how many were terminated, resigned, retired or transferred/ promoted within the PVHC organization by department. Chair, Supervisor Koby Schellenger requested to have County Executive, Jon Doemel attend the next meeting in February to discuss tuition reimbursement efforts for Park View Health Center.

9. Suggested topics

10. Future Meeting Date(s)

The next PVHC Committee meeting is scheduled for Thursday, February 16, 3:00pm at the Coughlin Center, Meeting room A, and will be available via zoom, as well.

11. Adjournment

Supervisor Michael Norton motioned for adjournment and Supervisor Morris Cox seconded the motion.

Resolved: Motion carried by voice vote, 5-0.

Meeting adjourned at 4:35 p.m.

*Respectfully submitted by:
Linzi Gazga Parish, Administrator*

Supervisor Koby Schellenger, Chair – PVHC Committee

Date