



## PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Thursday, October 20, 2022, 3:30 p.m.

Location: Coughlin Center, Conference Room A

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**

Supervisor Morris Cox moved for approval of the September 15, 2022 PVHC Committee Meeting Minutes. Supervisor Michael Norton seconded the motion.

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

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

**4. Discussion and Action- New Vice Chair**

Supervisor Michael Norton nominated Supervisor Maribeth Gabert, Supervisor Morris Cox seconded the nomination.

Supervisor Michael Norton made motion, Supervisor Morris Cox seconded the motion.

Approved: Motion Carried by Voice Vote, 5-0

**5. New Committee Member: James Ponzer**

Supervisor James Ponzer gave an introduction.

**6. Financial Report-**

Linzi Gazga Parish, Administrator, reported on the current Financial Status Report of Park View Health Center.

**7. Administrator's Report-**

(a) COVID- 19 Update: Linzi Gazga Parish, reported on the current COVID-19 status within the facility.

(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.

**8. Information Only-**

Linzi Gazga Parish, reported this will be discussed on the next Agenda.

**9. Discussion-**

Linzi Gazga Parish, reported on the status of a Tuition Reimbursement Program of \$40,000. Will continue to be on the next Agenda.

**10. Discussion-**

Linzi Gazga Parish, presented on the need to increase wages for Casual Call RN, LPN and CNA's.

- 11. **Discussion & Action: Renewal of COVID Hazard pay resolution #282-022022**  
Supervisor Michael Norton motioned and Supervisor Ponzer seconded the motion.  
Approved: Motion Carried by Voice Vote, 5-0
  
- 12. **Discussion & Action: Incentive Revision of resolution # 65-062022**  
Supervisor Michael Norton motioned and Supervisor Ponzer seconded the motion.  
Approved: Motion Carried by Voice Vote, 5-0
  
- 13. **Information and Discussion- Park View ARPA Funding Requests**  
Linzi Gazga Parish and Doug Petraszak presented on APRA Funding Requests for Park View Health Center.
  
- 10. **Future Meeting Date(s)**  
The next PVHC Committee meeting is scheduled for Thursday, November 10,2022, 3:00pm at the Coughlin Center, Volunteer Room, and will be available via zoom, as well.
  
- 11. **Adjournment**  
Supervisor Michael Norton motioned for adjournment and Supervisor Maribeth Gabert seconded the motion.  
  
*Resolved: Motion carried by voice vote,5-0.*

Meeting adjourned at 5:25 p.m.

*Respectfully submitted by:  
Linzi Gazga Parish, Administrator*

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Supervisor Koby Schellenger, Chair – PVHC Committee

Date