

PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time:

Thursday, November 10, 2022, 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:

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. Financial Report-

Doug Petraszak, Financial Services Manager, reported on the current Financial Status Report of Park View Health Center. Estimated budget at 83%, Revenue at 72%

5. Administrator's Report-

(a) COVID-19 Update: Haley Hall, reported on the current COVID-19 status within the facility.

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

(c) Staffing Update: Haley Hall, reported on the current open staffing FTE and positions within Park View Health Center.

(d) PVHC Training Center: Doug Petraszak, reported on training center update.

6. Information Only-

General Overview of Park View Financial Structure. Doug Petraszak reported on the financial structure of Park View.

7. Discussion-

Haley Hall and Doug Petraszak. Will continue to be on the next Agenda. The Committee requested this be discussion and action on next month agenda.

8. Discussion & Action-

Budget transfer of \$7,000 from small improvements to small equipment for purchase of a floor scrubber. Supervisor Maribeth Gabert moved a motion. Supervisor Michael Norton second the motion. Motion carried by voice vote, 5-0.

9. Suggested topics

Committee would like an overview of retention efforts.

10.	Future Meeting Date(s) The next PVHC Committee meeting is scheduled for Thursday, December 15,2022, 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 Maribeth Gabert seconded the motion		
	Resolved:	Motion carried by voice vote,5-0.	
Meeting adjourned at 6 p.m.			
Respectfully submitted by: Linzi Gazga Parish, Administrator			
Supervisor Koby Schellenger, Chair – PVHC Committee			Date