

PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Wednesday, March 2, 2011, 3:45 p.m.

Location: Park View Health Center Board Room

Present: PV Committee Members
Bill Wingren, Chair
Dr. Shiloh Ramos, Vice-Chair (at 3:46 p.m.)
Maribeth Gabert, Secretary
Al Jacobson
Tom Ellis

Administration
Tom Geske, Business Manager
Margie Rankin, Administrator

Guests: Larry and Debbie Last

1. **Call to Order** - The meeting was called to order at 3:45 p.m. by Bill Wingren, Chair. It was verified that the meeting was properly noticed.

2. **Approval of PVHC Minutes –**
It was moved and seconded to approve the February 2, 2011 PVHC Committee minutes.

Resolved: Motion carried by voice vote, 4-0.

3. **Public Forum** – None.

4. **Communications** – WACH Conference invitation information was shared with the committee. They acknowledged they received the invitation flyer via postal mail.

5. **Budget Transfers/Grants/Donations**

Discussion and Action: Transfer \$26,420.00 from the PVHC Fund Balance for replacement of employee time clocks.

Because servicing of our obsolete time clocks will no longer be supported by Kronos, replacement of time clocks is needed. Discussion followed.

It was moved and seconded to transfer \$26,420.00 from the PVHC Fund Balance for replacement of employee time clocks.

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

6. **Financial Report –**

- The income statement through February 2011 was distributed and discussed.
- The Oshkosh Area Community Foundation Quarterly Endowment Fund update through the December 31, 2010, was distributed for review.

7. **Administrator's Report –**

- The Resident Census Report for February 2011 was distributed and reviewed. The committee was informed that effective March 1, 2011, Park View has signed a contract with United/Evercare. The committee was given an overview of the programs.
- Facilities Report – Mike Elder's emailed report stated the PVHC addition project schedule with Engberg-Anderson architects is as follows:
 - Construction drawings (5 months) 3/07/11
 - Bidding (1 month) 8/08/11
 - Construction (6 months) 9/08/11
 - Owner Occupancy 3/08/12
 - One Year Walk-Through 3/08/13

The County Public Health Department is now moved out of the Rehab Pavilion and the heat has been turned off in the building.

- Snow Removal Expenses – \$4,475 was credited to Park View’s account, due to charging for snow removal outside of Park View boundaries.
- A seasonal gardener will be hired for Park View this year.
- State Budget Update – The WAHSA Board of Directors was apprised by Sec. Dennis Smith of the WI Dept. of Health and Human Services at a recent meeting in Madison that they do not anticipate major rate cuts for nursing homes at this time. He stated they recognize that nursing homes have been historically underfunded. He further stated there will most likely be Medicare cuts in BadgerCare and FamilyCare. Sec. Smith is not in favor of the bed tax and Supplemental Payment programs.

In other news from that same meeting, there was discussion regarding regulatory relief for nursing facilities, including elimination of dual enforcement regulations between CMS and the State.

If the State Budget Repair bill passes, PVHC’s represented employees will not be affected until 2013. Non-represented employees will be required to pay 5.8% of their salary towards their pension. All staff are already paying 10-15% for health insurance.

At the federal level, the Healthcare Reform bill establishes ACO’s (Accountable Care Organizations). Discussion followed as to the effect ACO’s might have on Park View.

8. Suggested Topics for the Next Meeting

- Further update on State Budget issues.

9. Future Meeting Date(s)

The next PVHC Committee meeting is scheduled for Wednesday, April 6th, at 3:45 p.m. in the PVHC Board Room.

10. Adjournment

It was moved and seconded to adjourn the meeting.

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

The meeting was adjourned at 4:35 p.m.

*Respectfully submitted by:
Kathy Glander, Administrative Coordinator*

Bill Wingren, Chair – PVHC Committee

Date