

7. Administrator's Report

- The Census Report through December 2019 was presented to the committee.
- Administrator Keuler Grahek distributed copies of the latest LeadingAge topics and reviewed them with the committee. Topics were:
 - The Governor's Task Force-Paid Caregivers Work Group Update
 - Governor's veto of allowing 75-hour CNA training programs in Wisconsin (which is what neighboring states provide)
 - Nurse Aides on Wisconsin Registry have declined for the 7th straight year
 - A letter sent to the US Senate Finance Committee from LeadingAge regarding the concern of nursing facilities closing
- The committee was notified that Dr. William Weber's last day was January 3rd. Dr. Weber was PVHC's Medical Director for 30 years. The committee was invited to attend Dr. Weber's 30-year celebration party on January 27th from 2-4 p.m., in the Great Room.
- Dr. John Steiner is PVHC's new Medical Director. Dr. Steiner comes from Aurora and specializes in geriatrics. He currently follows many residents here at Park View.

8. Suggested Topics for the Next Meeting

- The ancillary building project

9. Future Meeting Date(s)

The next PVHC Committee meeting is scheduled for February 4, 2020, at 3:45 p.m., in the PVHC Board Room.

10. Adjournment

Supervisor Maribeth Gabert moved for adjournment and Supervisor Larry Lautenschlager seconded the motion.

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

Meeting adjourned at 4:20 p.m.

*Respectfully submitted by:
Kathy Glander, Administrative Coordinator*

Supervisor Tom Ellis, Chair – PVHC Committee

Date