

# PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Thursday, January 12, 2017, 3:45 p.m. (*Rescheduled due to inclement weather*)

Location: Park View Health Center Board Room

Present: *PV Committee Members*  
Tom Ellis, Chair  
Maribeth Gabert, Vice-Chair  
Larry Lautenschlager, Secretary

*Administration*  
Marleah Keuler, Administrator  
Tom Geske, Financial Services Manager  
Kathy Glander, Administrative Coordinator

Excused: Shiloh Ramos  
Bill Wingren

1. **Call to Order**  
The meeting was called to order at 3:45 p.m. by Tom Ellis, Chair. It was verified the meeting was properly noticed.
2. **Approval of PVHC Minutes**  
It was moved and seconded to approve the December 6, 2016 PVHC Committee meeting minutes.  
  
*Resolved: Motion carried by unanimous voice vote, 3-0.*
3. **Public Forum** – none.
4. **Communications**
  - PVHC is currently in a respiratory illness outbreak. It is reported to be prevalent out in the community.
  - PVHC is currently in the State Survey window.
5. **Nurse Call System Update**  
Awaiting the architect's completion of updates. No other news to report.
6. **Financial Report**  
The Financial Report was distributed and discussed for December 2016.
7. **Discussion and Possible Action: PVHC Priority of Admissions**  
It was requested that the topic of "priority of admissions" be pulled from the agenda at this time due to current and future changes in regulations.
8. **Driver Position Discussion**  
There was discussion regarding the current Activities Support Assistant position being modified into a Transportation Aide position when the ASA retires. The topic will be brought back to the committee at next month's meeting.
9. **Administrator's Report**
  - The census report through December 2016 was viewed and discussed.
10. **Suggested Topics for the Next Meeting**
  - Nurse call system update
  - Discussion and Action: Bake sale fund permit
  - Discussion and Action: Transportation Aide position
11. **Future Meeting Date(s)**  
The next PVHC Committee meeting is scheduled for Tuesday, February 7, 2017, at 3:45 p.m., in the PVHC Board Room.
12. **Adjournment**

A motion to adjourn the meeting was made and seconded.

*Resolved: Motion carried by unanimous voice vote, 3-0.*

The meeting was adjourned at 4:15 p.m.

*Respectfully submitted by:  
Kathy Glander, Administrative Coordinator*

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Tom Ellis, Chair – PVHC Committee

Date