

PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Thursday, February 7, 2017, 3:45 p.m.

Location: Park View Health Center Board Room

Present: PV Committee Members
Tom Ellis, Chair
Maribeth Gabert, Vice-Chair
Shiloh Ramos at 3:55 p.m.
Bill Wingren

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

Excused: Larry Lautenschlager, Secretary

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 January 12, 2017 PVHC Committee meeting minutes.

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

3. Public Forum – none.

4. Communications

- State Surveyors are here this week for the annual review. The Life Safety Code component was completed today and went well.

5. Discussion and Action: Friends of Park View Fundraising Permit

The “Friends of Park View” Fundraising Permit for 2017 was presented.

It was moved and seconded to approve a 2017 fundraising permit for the “Friends of Park View”.

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

6. Nurse Call System Update

The nurse call system plans remain with the architect for his updates.

7. Discussion and Action: \$6,600.00 budget transfer from Small Equipment Budget to the Capital Budget for Bariatric Full-Body Lift

The committee was presented with information regarding the need to transfer funds from the small equipment budget to the capital budget for a bariatric full-body lift.

A motion was made and seconded to approve the budget transfer of \$6,600.00 from the small equipment budget to the capital budget for a bariatric full-body lift.

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

8. Financial Report

The Financial Report was distributed and discussed for January 2017.

9. Transportation Aide Position Discussion

There was discussion regarding the transportation aide position. It was noted by a committee member this service would be a quality of life benefit for residents.

The committee will be provided a wage range of the position, and this topic will be brought back to the committee next month for discussion and action.

10. Administrator’s Report

- The census report through January 2017 was viewed and discussed.

11. Suggested Topics for the Next Meeting

- Nurse call system update.
- Discussion and Action: Transportation Aide Position

12. Future Meeting Date(s)

The next PVHC Committee meeting is scheduled for **Tuesday, March 14, 2017**, at 3:45 p.m., in the PVHC Board Room.

13. Adjournment

A motion to adjourn the meeting was made and seconded.

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

The meeting was adjourned at 4:20 p.m.

*Respectfully submitted by:
Kathy Glander, Administrative Coordinator*

Tom Ellis, Chair – PVHC Committee

Date