

PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Tuesday, May 8, 2018, 3:45 p.m.

Location: Park View Health Center Board Room

Present: PV Committee Members
Tom Ellis, Chair
Maribeth Gabert, Vice-Chair
Shiloh Ramos
Bill Wingren

Administration
Marleah Keuler Grahek, 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 April 3, 2018 PVHC Committee meeting minutes.

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

3. Public Forum – none.

4. Financial Report

The Financial Report through April 2018 was distributed and discussed.

5. Administrator's Report

- The census report through April 2018 was distributed and discussed.
- State Surveyors came to PVHC for the annual recertification survey on April 4th. There were 5-6 surveyors and they stayed six days. PVHC received no health deficiencies/citations pertaining to the requirements for long term care facilities. There were minor fire code deficiencies that have been resolved.
- Nancy Xiong, Director of Nursing, accepted a position outside Winnebago County, and the recruitment for a new Director of Nursing is in process. Nancy's last day will be Friday, May 11th.

The PVHC Committee wishes Nancy the best in her new position and thanks her for her many years of service to Park View.

- Next week PVHC will be celebrating "National Skilled Nursing Care Week" with treats and events for residents and staff.
- The LeadingAge Workforce Crisis Report was distributed for the committee to read when they have the opportunity. It notes the caregiver crisis and the State grant for free training of individuals going into the CNA field, along with an aggressive commercial and social media campaign that is in place.

The committee recommended contacting “Eye on Oshkosh” Cheryl H. to consider an interview regarding this caregiver issue.

- Two articles from the McKnight’s Long-Term Care News were distributed for the committee to read later. One noted CMS giving skilled nursing a 2.4% Medicare pay raise, the other noted President Trump is expected to propose up to \$25 billion in federal spending cuts, which will hit Medicaid and Medicare.
- There was an update regarding the Administrator’s recent attendance at the Wisconsin Association of County Homes Annual Conference. The main topic of the conference was the new survey process.
- The committee recommended the nurse call system, the therapy department, and possibly the kitchen if time allows, be toured when the Winnebago County Board of Supervisors arrives at PVHC on Monday, May 14th later in the morning.

6. Suggested Topics for the Next Meeting

- None at this time.

7. Future Meeting Date(s)

The next PVHC Committee meeting is scheduled for June 6, 2018, at 3:45 p.m., in the PVHC Board Room.

9. Adjournment

A motion was made and seconded to adjourn the meeting.

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

Meeting adjourned at 4:15 p.m.

Respectfully submitted by:

Kathy Glander, Administrative Coordinator

Tom Ellis, Chair – PVHC Committee

Date