



## PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Tuesday, May 11, 2021, 3:45 p.m.

Location: Coughlin Center Conference Room

Present: PV Committee Members

Supervisor Tom Ellis, Chair  
Supervisor Maribeth Gabert, Vice-Chair  
Supervisor Larry Lautenschlager, Secretary

Administration

Kara Gruber, Administrator  
Tom Geske, Financial Services Manager  
Kathy Glander, Admin. Coordinator

Via Zoom: Supervisor Shiloh Ramos  
Supervisor Bill Wingren

Guests:

Ashley Paul, PVHC Director of Nursing  
Mike Collard, County HR Director  
Via Zoom: Mike Norton, County Board Supervisor

### 1. Call to Order

The meeting was called to order at 3:50 p.m. by Supervisor Tom Ellis, Chair. It was verified the meeting was properly noticed.

### 2. Approval of PVHC Minutes

Supervisor Larry Lautenschlager moved for approval of the April 6, 2021 PVHC Committee Meeting Minutes. Supervisor Maribeth Gabert seconded the motion.

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

### 3. Public Forum – No one from the public was in attendance.

### 4. PVHC Staff Presentation

Ashley Paul, Director of Nursing, and Kara Gruber, Administrator, presented staffing issues and concerns for the Committee's consideration, and handouts were provided. The Committee will review the information for action at the next meeting.

### 5. Discussion: Parkside Two Transition from Locked to Secure Neighborhood Update

The wait for the doors to come in continues.

### 6. Discussion: Ancillary Building Update

Kara Gruber, Administrator, reported the building planning continues with brick and mortar being considered.

### 7. Discussion: COVID-19 Update

The last staff to have tested positive for COVID-19 was on March 8<sup>th</sup>. An all facility COVID testing is scheduled for next week. There is further guidance for nursing facilities regarding the use of masks. If both the resident and the visitors are fully vaccinated, they can sit in the resident's room without masks. Visitors still, however, need to wear surgical masks when going to and coming from the resident's room.

### 8. Discussion: COVID-19 Vaccine Update

Morton's Pharmacy will be completing vaccinations this month, then other vaccination sites will need to be considered, possibly going to the Expo Center.

### 9. Financial Report

Financial Services Manager Tom Geske presented the Financial Report through the end of April 2021.

### 10. Administrator's Report

Administrator Kara Gruber presented the Census Report for April 2021.

**11. Suggested Topics for the Next Meeting**

- Discussion & Action: Wage Proposal
- Ancillary Building Project Update
- COVID-19 Update
- COVID-19 Vaccination Update

**12. Future Meeting Date(s)**

The next PVHC Committee meeting is scheduled for Tuesday, May 25, 2021, at 3:45 p.m., at the Coughlin Center, Conference Room A.

**13. Adjournment**

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

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

Meeting adjourned at 4:55 pm.

*Respectfully submitted by:  
Kathy Glander, Admin. Coordinator*

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Supervisor Tom Ellis, Chair – PVHC Committee

Date