

# PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Tuesday, July 2, 2019, 3:45 p.m.

Location: Park View Health Center Board Room

Present:

PV Committee Members

Supervisor Tom Ellis, Chair  
Supervisor Maribeth Gabert, Vice-Chair  
Supervisor Larry Lautenschlager, Secretary  
Supervisor Shiloh Ramos  
Supervisor Bill Wingren

Administration

Marleah Keuler Grahek, Administrator  
Tom Geske, Financial Services Manager

**1. Call to Order**

The meeting was called to order at 3:47 p.m. by Supervisor Tom Ellis, Chair. It was verified the meeting was properly noticed.

**2. Approval of PVHC Minutes**

Chair Tom Ellis moved for approval of the May 14, 2019 PVHC Committee Meeting Minutes. Supervisor Shiloh Ramos seconded the motion.

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

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

**4. Discussion/Approval of Hospitality Aide position to PVHC Table of Organization:**

The committee was provided information regarding the Hospitality Aide position prior to the meeting. A recap of the position purpose was given, which is to alleviate many of the non-care-related tasks from CNAs so they can spend more time providing resident care, and in turn assist with the CNA shortage by providing additional support on the neighborhoods.

The Committee recommended providing a presentation regarding the new position to the full County Board.

Supervisor Shiloh Ramos motioned for the approval of adding the Hospitality Aide position to the PVHC Table of Organization. Supervisor Larry Lautenschlager seconded the motion.

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

**5. Financial Report**

Tom Geske, Financial Services Manager, provided for review and discussion the financial report as of the end of June 2019.

**6. Administrator's Report**

- The Census Report as of June 2019 was presented to the committee.
- Copies of quarterly PVHC Newsletter, as well as annual resident/family satisfaction survey results summary were given to the committee.

- An update was provided regarding the Ancillary Building design. PVHC staff met to compile desired functions and needs of the building and this was sent to Facilities to work with an architect to provide a cost estimate.
- The budgeted project of hood range fans installation on each neighborhood in 2019 has encountered multiple obstacles involving code compliance and additional unanticipated costs, so PVHC is currently evaluating additional options for ventilation in order to be able to prepare food on the neighborhoods.
- PVHC's new contracted therapy company, Greenfield Rehab, started on 7/1/19.
- The Joint Finance Committee approved a 7% increase in Medicaid reimbursement to skilled nursing facilities starting July 1, 2019, which is the equivalent of about \$74 million over the next biennium. Needs Governor's approval.
- PVHC will be receiving an additional \$1 million in 2019 from Certified Public Expenditure (CPE) funds, which comes from unused Medicaid dollars from the State. This is not something that can be budgeted for as it is not known when these funds will be distributed. This is the second time in seven years that we have received these funds.
- PVHC's Fair Week starts July 15 and involves many fair-like activities such as Animals in the Garden.

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

None at this time.

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

The next PVHC Committee meeting is scheduled for August 6, 2019, at 3:45 p.m., in the PVHC Board Room.

**9. Adjournment**

Chair Tom Ellis moved for adjournment, and Supervisor Larry Lautenschlager seconded the motion.

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

Meeting adjourned at 4:25 p.m.

*Respectfully submitted by:  
Marleah Keuler Grahek, Administrator*

---

Supervisor Tom Ellis, Chair – PVHC Committee

Date