

PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Tuesday, August 1, 2017, 3:45 p.m.

Location: Park View Health Center Board Room

Present: PV Committee Members
Tom Ellis, Chair
Maribeth Gabert, Vice-Chair

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

Excused: Larry Lautenschlager, Secretary
Bill Wingren

Absent: Shiloh Ramos

There was not a quorum, but the following items were discussed:

1. Call to Order

The meeting was called to order at 3:55 p.m. by Tom Ellis, Chair. It was verified the meeting was properly noticed.

2. Approval of PVHC Minutes

Due to lack of a quorum, the approval of the July 11, 2017 PVHC Committee meeting minutes will be tabled until the September 5, 2017 meeting.

3. Public Forum – none.

4. Communications

- The popular and well-attended PVHC Fair Week occurred from Sunday, July 23rd through Friday July 28th. There were many enjoyable activities including flower arrangement and craft exhibits, Animals at the Gardens, a Neighborhood Cookie Bake-Off, and grandstand entertainment by Bonnie Lou Bishop.
- There is nothing new to report regarding the failed repeal attempts of the Affordable Care Act and its effect on Medicaid.

5. Discussion regarding Parkside Two-South Transition to Unlocked Household

With the installation of the updated nurse call and wander management system in the near future, it was shared that the transition of Parkside Two-South from a locked household to a secure household utilizing the Wander Guard system will also take place. This would allow for potential residents who do not have an order for a locked unit, but who would benefit from that household's care, to stay in one of the four beds that are consistently unused.

6. Financial Report

The Financial Report as of July 2017 was distributed and discussed. It was also reported that the bonding for therapy gym addition will end in 2020.

7. Administrator's Report

- Nurse call system update – PVHC leaders met with the Clear Path planning team. Clear Path is working on multiple configurations and final planning for installation. The goal is to start installation in early September.
- The census report through July 2017 was viewed and discussed.

8. Suggested Topics for the Next Meeting

None at this time.

9. Future Meeting Date(s)

The next PVHC Committee meeting is scheduled for Tuesday, September 5, 2017, at 3:45 p.m., in the PVHC Board Room.

10. Adjournment

Due to lack of a quorum, the meeting ended without a motion to adjourn at 4:25 p.m.

Respectfully submitted by:

Kathy Glander, Administrative Coordinator

Tom Ellis, Chair – PVHC Committee

Date