

PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Tuesday, August 6, 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 Shiloh Ramos at 3:50 pm
Supervisor Bill Wingren

Administration

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

Excused: Supervisor Larry Lautenschlager, Secretary

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**

Supervisor Bill Wingren moved for approval of the July 2, 2019 PVHC Committee Meeting Minutes. Supervisor Maribeth Gabert seconded the motion.

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

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

4. **Financial Report**

- The Financial Report through the end of July 2019 was presented and reviewed.
- The proposed private pay rates for 2020 were distributed for review. It will be on the agenda next month for approval.

5. **Administrator's Report**

- The Census Report as through July 2019 was presented to the committee.
- The Hospitality Aide position was approved in the Personnel and Finance Committee. The PVHC Committee recommended Administrator Marleah Keuler Grahek be available to provide an overview of the position at the next County Board meeting.
- PVHC's 2nd Annual Car Show will be on Wednesday, August 21st. The Committee was invited to attend.

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

- Discussion and Approval: Private Pay Rates for 2020.

7. Future Meeting Date(s)

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

8. Adjournment

Supervisor Shiloh Ramos moved for adjournment, and Supervisor Maribeth Gabert, seconded the motion.

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

Meeting adjourned at 4:10 p.m.

Respectfully submitted by:

Kathy Glander, Administrative Coordinator

Supervisor Tom Ellis, Chair – PVHC Committee

Date