



PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Tuesday, August 10, 2021, 3:45 p.m.

Location: Coughlin Center, Conference Room A

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

Excused: Supervisor Bill Wingren

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

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

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

4. Discussion: Ancillary Building Update

Kara Gruber, Administrator, stated the ancillary building project is currently out for bid with a closing date in three weeks.

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

Kara Gruber, Administrator, shared there is nothing additional to report from last month's meeting. Delays are due to inability to get proper hardware until September 2021.

6. Discussion: COVID-19 and COVID-19 Vaccine Updates

There has been a total of four individuals who tested positive for COVID – 3 staff and 1 resident – since the last meeting.

- 7/27/21 - Staff person testing positive was not considered an exposure risk due to not being in the building during the infectious period. No change in indoor visitation needed. This person is vaccinated and has had COVID once before.
- 8/2/21 - Staff person who was assigned to the building tested positive, therefore, it was considered a building-wide exposure, although there was no direct contact with residents. Indoor visitation restrictions initiated.
- 8/6/21 - Staff person tested positive. No direct exposure to residents and all residents tested negative. Closure of indoor visitation will continue until there are 2 weeks of negative test results amongst staff and residents.
- 8/7/21 - Resident tested positive. This resident had returned from a stay at the hospital and had no contact with any infected individuals at Park View. Moved to COVID Unit (Woodside Two) and has very minimal symptoms. Resident is vaccinated. Closure of indoor visitation will continue until there are 2 weeks of negative test results amongst staff and residents.

Staff and residents continue to be encouraged to take the vaccine, and transportation for residents to the Expo Center continues to be provided. Vaccination rates amongst staff have increased and are higher than other facilities in the area. Residents vaccination rates have decreased a bit due to new, short-term admissions who arrive and haven't been vaccinated.

7. Financial Report

Tom Geske, Financial Services Manager, presented the Financial Report for July 2021.

8. Administrator's Report

Kara Gruber, Administrator, reviewed the July 2021 Census Report with the committee.

9. Suggested Topics for the Next Meeting

- Ancillary Building Update
- Parkside-Two transition from Locked to Secure Neighborhood Update
- COVID-19 and COVID-19 Vaccine Updates

10. Future Meeting Date(s)

The next PVHC Committee meeting is scheduled for Tuesday, September 7, 2021, at 3:45 p.m., at the Coughlin Center, Conference Room A, and will be available via zoom, as well.

11. Adjournment

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

Resolved: Motion carried 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