

PARK VIEW HEALTH CENTER COMMITTEE MINUTES

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

Location: Park View Health Center Board Room

Present: PV Committee Members
Tom Ellis, Chair
Maribeth Gabert, Vice-Chair
Larry Lautenschlager, Secretary
Shiloh Ramos at 4:50 p.m.
Bill Wingren

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

1. Call to Order

The meeting was called to order at 3:45 p.m. by Tom Ellis, Chair. It was verified the meeting was properly noticed.

2. Approval of PVHC Minutes

It was moved and seconded to approve the September 12, 2017 PVHC Committee meeting minutes.

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

3. Public Forum

Cathy Ransom, the new Food and Nutrition Services Manager, was introduced to the committee. Cathy comes to PVHC with 19 years of experience in FNS.

4. Communications

- Dr. Richard Stafford, our in-house Psychiatrist, will be retiring. His last day is October 25th. Dr. Michael Vicente will be taking on the role, and will be rounding with Dr. Stafford on his last day.
- The neighborhood tubs have been installed. Staff and residents have been getting familiarized with how they work. A thanks was extended to Tom Geske, Financial Services Manager, for heading up the installation project.
- There was an Emergency Preparedness Table-top Exercise provided to PVHC management staff last week. Linda Kollmann, Emergency Management Director, along with representatives from the State, Fire and Police Departments were involved in the exercise.

5. Financial Report

The Financial Report for September 2017 was distributed and discussed.

6. Administrator's Report

- The census report through September 2017 was viewed and discussed.
- A "Summary of the 2017-2019 State Biennial Budget Provisions Related to LTC Programs and Services" was provided to the committee. It was noted that an increase in nursing home Medicaid rates by 2% in 2017-18 and an additional 2% in 2018-19 was approved.
- The repeal of the Affordable Care Act failed.
- PVHC will be participating in the DHS Caregiver Career Program beginning in 2018.
- Human Resources will be bringing a resolution to the Personnel & Finance Committee in November regarding setting shift differentials for PVHC CNAs and LPNs.
- Nurse Call System Update – The vendor has completed the background installation. There will be a meeting tomorrow to finalize the transition to the new system.

7. Suggested Topics for the Next Meeting

None at this time.

8. Future Meeting Date(s)

The next PVHC Committee meeting is scheduled for **Tuesday, November 14, 2017 (note date)**, at 3:45 p.m., in the PVHC Board Room.

9. Adjournment

A motion was made and seconded to adjourn the meeting.

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

Meeting adjourned at 4:20 p.m.

*Respectfully submitted by:
Kathy Glander, Administrative Coordinator*

Tom Ellis, Chair – PVHC Committee

Date