

## PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Tuesday, October 4, 2016, 3:45 p.m.

Location: Park View Health Center Board Room

Present: PV Committee Members  
Tom Ellis, Chair  
Maribeth Gabert, Vice-Chair  
Shiloh Ramos – 3:47 p.m.  
Bill Wingren

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

Excused: Larry Lautenschlager, Secretary

### 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 6, 2016 PVHC Committee meeting minutes.

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

### 3. Public Forum – None.

### 4. Communications

- Excavation along the Administration outside area is completed. Awaiting replacement of concrete sections.
- The committee was referred and invited to the many upcoming activities noted in the PVHC Newsletter, including the upcoming “Community Trick-or-Treat” on Friday, October 28<sup>th</sup>.
- PVHC Veterans will be recognized at a special Veterans Day ceremony here on Friday, November 11<sup>th</sup>, at 2:30 p.m. The committee was asked to let Kathy Glander know whether planning to attend.
- Seasonal influenza vaccinations for staff and residents begin next week.
- There will be a “Friends of Park View Bake Sale” on Wednesday, October 19<sup>th</sup>.
- Marleah Keuler, Administrator, will be reviewing the 700-page Centers for Medicare/Medicaid Services (CMS) “Mega-Rule” document that LeadingAge forwarded to its members. The federal rule represents the most significant changes to the delivery of nursing home care since 1987.

### 5. Nurse Call System Update

Nurse call system specs are being reviewed. It will go out for bid in November or December and drawings will be sent to the State.

**6. Financial Report –**

The Financial Report was distributed and discussed for September 2016.

**7. Administrator's Report**

The census report through September 2016 was distributed and discussed.

The committee also received copies of Winnebago County General Code, 11.02 "Rules for Park View Health Center". Following a short discussion, the committee will review section (4) "Priority of Admissions" in preparation for further discussion at next month's meeting.

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

- Nurse Call System Update
- PVHC Priority of Admissions

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

The next PVHC Committee meeting is scheduled for **Tuesday, November 8**, 2016, at 3:45 p.m., in the PVHC Board Room.

**10. Adjournment**

A motion to adjourn the meeting was made and seconded.

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

The meeting was adjourned at 4:20 p.m.

*Respectfully submitted by:*

*Kathy Glander, Administrative Coordinator*

---

Tom Ellis, Chair – PVHC Committee

Date