

PARK VIEW HEALTH CENTER COMMITTEE MINUTES

AMENDED

Date/Time: Tuesday, April 7, 2015, 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 3:58 p.m.
Bill Wingren

Administration
Morgan Hinkley, Administrator
Tom Geske, Director of Financial Services
Kathy Glander, Administrative Coordinator

Guests: Mike Elder, Facilities and Property Management Director at 4:00 p.m.
Michael Norton, Winnebago County Board Supervisor

1. Call to Order

The meeting was called to order at 3:47 p.m. by Tom Ellis, Chair.

2. Approval of PVHC Minutes

It was moved and seconded to approve the March 3, 2015 PVHC Committee meeting minutes.

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

3. Public Forum – None.

4. Communications

- The committee was reminded of the upcoming PVHC Volunteer Recognition Luncheon on Wednesday, April 15th, in which they were all invited. Three committee members noted they would be attending and asked that an RSVP be sent to the contact person. Morgan Hinkley, Administrator, and David Albrecht, Chair-Winnebago County Board of Supervisors, will be meeting with area state legislators April 15th in Madison and will not be able to attend the luncheon.
- An added, recurrent agenda item of providing either a tour of an area of PVHC and/or a PVHC departmental presentation to the committee will be planned into future meetings. A walk of the new garden pathways will be scheduled into next month's meeting.

5. Discussion/Action: Concerns of the State budget as it relates to skilled nursing facility funding

The committee received in the mail a draft resolution for their review and consideration regarding skilled nursing facility funding in the State budget. It was explained to the committee that if the State budget were to pass as it is currently written, PVHC would lose approximately \$62,000 per year in the next biennium. The issue was recently presented to the Winnebago County Legislative Committee. Morgan Hinkley, Administrator, and David Albrecht, Chair of the Winnebago County Board of Supervisors, will be in Madison on April 15th to meet with area state legislators to discuss this budget concern. Additionally, plans are in the works for Rep. Schraa, who is a member of the State's Joint Finance Committee, to meet here at Park View with area Long Term Care representatives.

It was requested of the PVHC Committee to give consideration to the resolution so the message can be heard.

It was moved and seconded to approve the resolution to urge the Wisconsin Legislature to seek rate increase funding sources in order to avoid further Medicaid rate cuts to most nursing homes as proposed in the Senate/Assembly Bill 21, 2015-17 State Biennial Budget Bill, and to forward on to the Winnebago County Legislative Committee.

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

6. Update on Federal Inspection

Mike Elder, Director of Facilities and Property Management, noted that the corrections for the federal inspection citations are moving along. Most if not all of them should be completed by the end of the

month. The door replacements may be the last correction, due to no arrival date set at this time. The federal inspector mentioned a state inspector will be revisiting the facility to assess the citation corrections.

7. Nurse Call System Replacement Update

Mike Elder, Director of Facilities and Property Management, stated there has been a commitment made from the nurse call system replacement designer to meet the week of April 20th to go over the final package. If approved, Laura Forbes, from the County Purchasing Department, will receive the package to go out for bid.

8. Garden Pathways

The vendor was here today to mark the pathway area. Depending on the weather, he may start work on Monday. It was recommended that signage be considered which will recognize the J.J. Keller Foundation for their funding of the pathways.

The Committee has placed touring of the pathways as a tentative plan for next month's meeting.

In a parking lot expansion update, Mike Elder stated they met with the architects. Their plans will be due back April 17th. He also met with the contractors for the seal-coating work. Their proposal will be due back on April 17th.

9. Financial Report

The income statement through March 2015 was distributed and discussed.

10. Administrator's Report

The March 2015 census report was distributed and reviewed.

11. Suggested Topics for the Next Meeting

- Nurse Call System Replacement Update
- Update on Federal Inspection
- Parking Lot
- Garden Pathways Tour

As an aside, it was asked whether we have med techs dispensing medications to residents. It was explained that because assessments need to be completed for medication dispensing and it is part of their job descriptions, certified nurses are required to dispense meds at Park View.

12. Future Meeting Date(s)

The next PVHC Committee meeting is scheduled for Tuesday, May 5, 2015, at 3:45 p.m., in the Park View Board Room.

13. Adjournment

A motion to adjourn the meeting was made and seconded.

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

The meeting was adjourned at 4:25 p.m.

Respectfully submitted by:
Kathy Glander, Administrative Coordinator

Tom Ellis, Chair – PVHC Committee

Date