

PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Wednesday, July 11, 2012, 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
Bill Wingren

Administration
Morgan Hinkley, Administrator
Tom Geske, Director of Financial Services

Excused: Shiloh Ramos - Excused

1. Call to Order –

The meeting was called to order at 3:46 p.m. by Tom Ellis, Chair. It was verified that the meeting was properly noticed.

2. Approval of PVHC Minutes –

It was moved and seconded to approve the June 6, 2012 PVHC Committee meeting minutes.

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

3. Public Forum – None.

4. Communications – The following was communicated:

- PVHC is looking for ideas/contributions for the time capsule that will be embedded within the new walls at the therapy entrance. Contact Morgan Hinkley, if interested.

5. Discussion and Action: 2013 Private Pay Rate

The committee reviewed area nursing home private pay rates. Based on the figures overall, a slight increase in the private pay rate is warranted. If approved, a letter would be sent out to residents sometime in November, with an effective date in January of 2013.

Following discussion, Bill Wingren moved and Larry Lautenschlager seconded to approve a 2013 private pay rate increase of 3.8%.

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

6. Financial Report –

- The income statement through June 2012 was distributed and discussed.

7. Administrator's Report –

- Facilities Report and Addition Update – The footings are being placed and construction has begun cutting through to the basement for the hallway. Date for occupancy continues to be on target (November).
- The Resident Census Report for June 2012 was distributed and reviewed. The waiting list is back up to 36.

8. Sidewalks to the Gardens

Tom Ellis commented he walked out to the Master Gardens and was pleased with how nice they are being kept up, however he stated there is difficulty getting to the gardens. It was explained that currently there is a walkway on the south end of the visitor parking lot in order to get back to the Master Gardens. Additionally, there are Keller grant monies that have been put aside for walkways to all the gardens. Next year after the ground settles at the sites of the two former buildings, walkways will be constructed. Existing sidewalks will also be used and extended/reconnected.

Facilities is looking at estimates for reclaiming the two existing gardens at the sites of the old buildings.

A question was asked whether a study is needed pertaining to this issue. It was suggested that Morgan Hinkley provide the committee with a tentative outline pertaining to the future improvements/plans of the PVHC gardens.

9. Suggested Topics for the Next Meeting –

- Sidewalks/Gardens Plan Discussion
- Confirmation of continued date/time of PVHC Committee meeting

10. Future Meeting Date(s)

The next PVHC Committee meeting is scheduled for Wednesday, August 1, 2012, at 3:45 p.m., in the PVHC Board Room.

11. Adjournment

It was moved and seconded to adjourn the meeting.

Resolved: Motion carried by 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