

PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Wednesday, October 3, 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: Dr. Shiloh Ramos

Others Present: Mike Norton, Winnebago County Board Supervisor

1. Call to Order –

The meeting was called to order at 3:45 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 September 5, 2012 PVHC Committee meeting minutes.

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

3. Public Forum – None.

4. Communications – Mike Norton, County Board Supervisor, invited Morgan to a future ADRC meeting. He stated that ADRC meets every second Monday of the month, at 3:30 p.m., in the Human Services building. He further mentioned that Mary Krueger, Human Services LTS Division Manager, is the contact to find out which meeting to attend.

5. Financial Report –

- The income statement through September 2012 was distributed and discussed.
- There was nothing new to report regarding the 2013 budget.
- The committee received an update on the PVHC Endowment Fund through the Oshkosh Area Community Foundation.

6. Administrator's Report –

- Facilities Report and Addition Update – It was reported that the new addition walls are up and the latest plan for completion is by the end of November.

Committee members commented on the appearance of the unfinished addition including the lack of gables to match the rest of the building. Because of water issues with the gables on the rest of the building, it had been decided to not add gables on the new addition.

The committee also discussed the outside view restrictions for residents on the first floor as a result of the new addition. It was explained the rooms with restricted view will primarily be occupied by individuals who are admitted for short-term rehab.

The committee asked that a tour of the addition be scheduled for the November 7th meeting.

- Re-hospitalizations – The committee was informed that the Federal Government is looking at re-hospitalizations more closely due to Medicare's tighter regulations on the number of days patients are allowed to remain in hospitals. As a result, nursing facilities need to provide assurance to

hospitals that they have the resources to provide care for residents and that they will not send them back to hospitals unnecessarily. It was further noted that Park View is well set-up to provide the services needed for residents so as to not send them back to hospitals unnecessarily. PVHC has been working with Aurora Medical Center-Oshkosh and other local skilled nursing providers to collaborate on this effort.

- The Resident Census Report for September 2012 was distributed and reviewed. There was discussion regarding the locked household.

7. Additional Comments –

- Bill Wingren acknowledged the passing of a valued volunteer. Dr. John Procknow, who was an integral part of the PVHC Master Gardeners Project, recently passed away.
- Morgan expressed appreciation to the committee and the entire County Board of Supervisors for their support in approving the purchase of an updated Kronos system, which will be tremendously beneficial with its scheduling component.
- The committee asked that the Fall 2012 PVHC Newsletter be sent for inclusion in the County Board of Supervisors' packets for their next meeting on October 16th.

8. Suggested Topics for the Next Meeting –

- Tour of addition

9. Future Meeting Date(s)

The next PVHC Committee meeting is scheduled for Wednesday, November 7, 2012, at 3:45 p.m., in the PVHC Board Room.

10. Adjournment

It was moved and seconded to adjourn the meeting.

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

The meeting was adjourned at 4:30 p.m.

*Respectfully submitted by:
Kathy Glander, Administrative Coordinator*

Tom Ellis, Chair – PVHC Committee

Date