

PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Wednesday, November 7, 2012, 3:45 p.m.

Location: Park View Health Center Board Room

Present: PV Committee Members
Tom Ellis, Chair
Larry Lautenschlager, Secretary
Dr. Shiloh Ramos (at 3:50 p.m.)
Bill Wingren

Administration
Morgan Hinkley, Administrator
Mike Elder, Facilities and Property Management

Excused: Maribeth Gabert, Vice Chair

Others Present: Dave Albrecht, Chair – County Board of Supervisors
Debbie and Larry Last

1. Call to Order

The meeting was called to order at 3:45 p.m. by Tom Ellis, Chair.

2. Approval of PVHC Minutes

It was moved and seconded to approve the October 3, 2012 PVHC Committee meeting minutes.

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

3. Tour of New Addition

The committee toured the new addition, including the lower level storage area.

4. Public Forum

Debbie Last asked whether Park View had a promotional budget. It was explained that Park View does not have a promotional budget as there currently isn't a need for one.

5. Communications –

The latest information was shared regarding observation stays in the hospital not counting towards Medicare stays. There are discussions being had at the federal level to create legislation for observation stays greater than 24 hours counting towards the Medicare Part A hospital stay requirement. Currently, observation stays of any duration do not count toward the Medicare Part A hospital stay requirement.

Therapy cap succession information was explained. The exception process is set to expire December 31, 2012. This may be addressed in future federal legislation sessions.

The committee was informed that Park View retained its CMS 5-star rating for the most recent reporting period.

There was discussion regarding concerns of the center curbing recently put in on Butler Avenue just off of County Trunk A. It was explained that it is a City project unrelated to Park View or other County departments.

6. Financial Report –

The income statement through October 2012 was distributed and discussed.

7. Administrator's Report –

Facilities Report and Addition Update –

- The Therapy Department will be occupying the new addition sometime after the first of the year, once the State completes its inspection. The planning of an open house, likely in February, is underway.
- Water was successfully run out to the Master Gardens via tying into the old building's hook-ups. Solar lighting for the Master Gardens will be investigated in the future.

- Mike and Morgan will be meeting to discuss the rebuilding of the gardens and walkways. Mike is looking for area vendors who would put in “pervious surface” walkways.
- The Resident Census Report for October 2012 was distributed and reviewed. There are 41 on the waiting list.
- The committee viewed the time capsule and its contents. It will be placed in the walls of the new addition soon. There was additional discussion regarding the need for an area to house PVHC historical documentation.

8. Suggested Topics for the Next Meeting – none.

9. Future Meeting Date(s)

The next PVHC Committee meeting is scheduled for Wednesday, December 5, 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 4:36 p.m.

Respectfully submitted by:

Kathy Glander, Administrative Coordinator

Tom Ellis, Chair – PVHC Committee

Date