

PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Wednesday, November 2, 2011, 3:45 p.m.

Location: Park View Health Center Board Room

Present: PV Committee Members
Bill Wingren, Chair
Dr. Shiloh Ramos, Vice Chair
Maribeth Gabert, Secretary
Al Jacobson
Tom Ellis

Administration
Margie Rankin, Administrator
Tom Geske, Business Manager

Guest: Bob Beese

1. **Call to Order** - The meeting was called to order at 3:45 p.m. by Bill Wingren, Chair. It was verified that the meeting was properly noticed.

2. **Approval of PVHC Minutes –**
It was moved and seconded to approve the October 5, 2011 PVHC Committee minutes.

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

3. **Public Forum –** None.

4. **Communications –**
 - A letter was shared from a family expressing their gratitude for Park View's service of their loved one.
 - County Board budget meetings were discussed.
 - The CMS 5-Star Rating System was discussed.

5. **Financial Report –**
 - The income statement was distributed and discussed. The facility continues to work on maximizing reimbursement and will be implementing recommendations from a recent consultation from a coding expert.

7. **Administrator's Report –**
 - Facilities Report – Mike Elder sent a report that the old buildings will be down by 12/31/11. The new addition is out for bid and there will be a pre-bid walkthrough on 11/16. The facility was recently inspected by the State surveyors and engineer results are pending, but we are anticipating several life safety code citations related to the physical plant.
 - The Resident Census Report for October 2011 was distributed and reviewed.

8. **Suggested Topics for the Next Meeting –** None.
 - Election of PVHC Committee Chair. The current chair, Mr. Wingren, may be assuming the role of Chair of the Judiciary Committee. Chair Wingren is requesting that the proposed agenda for the December PVHC Committee meeting be sent to Al Jacobson, as acting chair.

9. Future Meeting Date(s)

The next PVHC Committee meeting is scheduled for Wednesday, December 7, 2011, 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, 5-0.

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

Respectfully submitted by:

Kathy Glander, Administrative Coordinator

Bill Wingren, Chair – PVHC Committee

Date