

JOINT COMMITTEE MINUTES

Park View Health Center Committee & Facilities & Property Management Committee

Date/Time: Wednesday, January 4, 2012; 3:45 p.m.
Location: Park View Health Center – Great Room-North

Present: PVHC Committee Members Facilities & Property Mgmt Comm. Members
Al Jacobson, Chair Tim Hamblin, Chair (arrived at 3:50 p.m.)
Dr. Shiloh Ramos, Vice-Chair Bill Wingren, Vice-Chair
Maribeth Gabert, Secretary Joanne Sievert, Secretary
Tom Ellis, Member Chuck Farrey, Member
Bill Wingren, Member Lawrence Kriescher, Member

Administration
Morgan Hinkley, Administrator
Mike Elder, Facilities & Property Management
Tom Geske, Business Manager
Mark Harris, County Executive

Guests: Bob Beese, Larry and Debra Last

1. **CALL TO ORDER**

Al Jacobson, Chair of the PVHC Committee, called the meeting to order at 3:45 p.m. It was verified that the meeting was properly noticed.

2. **INTRODUCTION OF PVHC ADMINISTRATOR**

Introductions were made between the two committees and Morgan Hinkley, the new PVHC Administrator.

3. **DISCUSSION AND ACTION: Budget Transfer for PVHC Storage/Therapy Addition in the amount of \$216,000.**

Bill Wingren moved and Joanne Sievert seconded to approve a budget transfer from bonding proceeds for the PVHC storage/therapy addition in the amount of \$216,000. Discussion followed which included an explanation of the additional costs.

Resolved: Motion carried by voice vote, 9-0.

Mike will provide a layout of the figures to the Facilities & Property Management Committee at their meeting next week. Mike will also email to both committees a final breakdown of costs in preparation for the presentation to the County Board later in the month.

4. **FUTURE MEETING DATE(S)**

No further meeting dates were scheduled.

5. **ADJOURNMENT**

It was moved and seconded for adjournment.

Resolved: Motion carried by voice vote 9-0.

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

Respectfully submitted:

Kathy Glander, Administrative Coordinator-Park View Health Center