

Pleasant View Nursing Home Committee Meeting Minutes

May 11, 2023

Members Present: Linda Boll, Joan Rufenacht, Todd Larson, Paul Roemer, David Bristow

Non-Members Present: Maria B. Johnson, Theresa Pax, Heidi Schmoldt, Rose Bauer, Rachel Hornung

1. **Call to Order:** Linda Boll called the meeting to order at 3:30 p.m.
2. **Approval of April 13, 2023 minutes:** Motion by Joan Rufenacht, seconded by Todd Larson to approve the April 13, 2023, Pleasant View Oversight meeting minutes with the recommended amendments. Motion carried with a unanimous voice vote.
3. **Public Comment (limit to 3 minutes each):** No public comments.
4. **Administrator's Reports:**
 - a. **Recruitment and Census**
Maria B. Johnson reported on recruitment efforts and the nursing home's current census.
 - b. **Dementia Stabilization Unit**
Maria B. Johnson reported on the current status of the unit.
 - c. **Fire Loop update**
Maria B. Johnson provided an update on the fire loop project and proposed road upgrade.
 - d. **Club 48**
Maria B. Johnson provided an update on Pleasant View's Club 48 Bistro.
 - e. **Survey**
Maria B. Johnson reported on the 2023 State Survey that was conducted at the facility.
5. **Referendum:** Maria B. Johnson provided an overview of the upcoming April 2024 referendum.
6. **Review of March Financials:** Theresa Pax presented the March 2023 financial report.
 - a. **Approval of the April bills**
Theresa Pax presented the April 2023 bills. The committee appreciates the hard work and clarity with which the budget was presented and encourages staff to continue to explore options and be diligent in reducing costs and increasing revenue to improve the financial situation. The committee underscores the utmost importance to fill open beds as soon as possible and the committee welcomes opportunities to discuss adjustments to the business model for improving and contributing to the bottom line. Motion by Todd Larson, seconded by Joan Rufenacht to approve the March 2023 bills. Motion carried with a unanimous voice vote.
7. **Bad debt write offs:** Theresa Pax presented the proposed bad debt write offs. Motion by Dave Bristow, seconded by Paul Roemer to approve the bad debt write offs. Motion carried with a unanimous voice vote.
8. **Business by board members:** Any item requiring action must be placed on a future committee agenda. Items may only be discussed, and any item requiring action must be placed on a future committee agenda. Committee recommends further discussion on the future business model at the next meeting.
9. **Next meeting Date & Time:** June 8, 2023 at 3:30 p.m.
10. **Adjourn:** Motion by Paul Roemer, seconded by Joan Rufenacht. Motion carried with a unanimous voice vote.