

# Green County Committee Meeting

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## Pleasant View Nursing Home Oversight Committee Meeting Minutes

Location: Pleasant View Nursing Home – Community Room

May 13, 2021

Present were Herb Hanson, John Bernstein, Gary Neuenschwander, Linda Boll, Joan Rufenacht

Also present: Terry Snow and Heidi Schmoldt

Herb Hanson called the meeting to order.

- John Bernstein made a motion to approve the April 2021 meeting minutes, seconded by Linda Boll. The committee voted all in favor.
- Operations Report:
  - Nursing Home Week: May 10 – 14. Terry presented a summary of the week's events and shared a video clip of the Olympic games held Wednesday May 12. Channel 27 news crew and Synqronus were there to capture event. Approximately 30 residents lined up cheering for their team. Treats and themes each day, residents and staff celebrating together.
  - FOPV update provided to the committee. FoPV Board requested a member from the Oversight Committee to be a member of the Foundation Board. Gary Neuenschwander has volunteered to join and will provide updates to PV Oversight Committee. The Endowment and Special Project Fund balance was presented and current information about the special project to raise funds to renovate four day rooms was shared.
  - O'Rourke DSU update: application accepted, waiver for 28-day stay approved, less than 30-day for discharge approved, variance for delayed egress approved, background check approved, Operation Inspection of Unit-pending. Goal is for DSU to be staffed and operational by mid- June.
  - Community Development Block Grant-bi-weekly meetings with Gary Koch (Grant Administrator) Tammy Black (Delta 3) Jeremy Broge, Sandy Baertschi (Accounts Payable) and Terry Snow. May 13<sup>th</sup> are tours with contractors, May 27 at 1pm Opening of Bidding.
  - Telecommuting: No PV staff at this time.
  - Community Forum was held on May 10 along with a Press Release sent out, radio ad, Facebook and Website updates.
  - Request for the Reduction of SNF License: Gary Neuenschwander made motion to approve the reduction of the SNF license from 110 beds to 96 beds resulting in 88 private rooms and four semi-private rooms. The motion was seconded by John Bernstein. The committee voted all in favor.

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- Terry Snow will present the PVNH 2020 annual report at the June County Board Meeting.
- Financial Report
  - Terry presented the March Expense and Revenue Report.
  - Terry presented the April bills. John Bernstein made a motion to approve the April 2021 bills, seconded by Gary Neuenschwander. The committee voted all in favor.
- Statement of purpose for closed meeting given by Chairman Herb Hanson – Linda Boll made a motion to enter into closed session, seconded by Joan Rufenacht. The committee voted all in favor.
- John Bernstein made a motion to return to open session, seconded by Gary Neuenschwander. Committee voted all in favor. Joan Rufenacht made a motion to approve Step 11 for the Nurse Care Coordinator who will start on June 1, based on clinical experience and leadership experience., seconded by Linda Boll. The committee voted all in favor. Terry Snow will present this request to the Personnel and Labor Relations Committee for final approval.
- Joan Rufenacht made a motion to adjourn the meeting, seconded by John Bernstein. The committee voted all in favor.
- The next meeting will be held on June 10, 2021, at 10:30am.