

# Pleasant View Nursing Home Committee Meeting Minutes

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August 10, 2023  
AMENDED

**Members Present:** Linda Boll, Joan Rufenacht, Dave Bristow

**Non-Members Present:** Maria B. Johnson, Theresa Pax, Heidi Schmoltdt

**Not in attendance:** **Excused Absences:** Todd Larson, Paul Roemer

1. **Call to Order:** Linda Boll called the meeting to order at 3:30 p.m.
2. **Approval of July 13, 2023, minutes:**  
Motion by Joan Rufenacht, seconded by Dave Bristow to approve the July 13, 2023 Pleasant View Oversight meeting minutes. 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 current census.
  - b. **Dementia Stabilization Unit**  
Maria B. Johnson reported on the current status of the unit.
  - c. **Goals**  
Maria B. Johnson will report on goals next meeting.
5. **Referendum:**
  - a. **Annual Report Presentation Review**  
Maria B. Johnson provided an overview of the presented report to County Board.
  - b. **Marketing**  
Maria B. Johnson reported on marketing strategies for staff, census and Dementia Stabilization Unit.
6. **Review of June Financials:** Theresa Pax presented the June 2023 financial report.
  - a. Theresa Pax presented the July 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 Dave Bristow, seconded by Joan Rufenacht to approve the July 2023 bills. Motion carried with a unanimous voice vote.
7. **Committee Raised Topics:** 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. Additional Oversight meeting set for September 1, 2023, at 9:30am for committee to review Pleasant View's budget.
8. **Next meeting Date & Time:** September 14, 2023, at 3:30 p.m.
9. **Adjourn:** Motion by Joan Rufenacht, seconded by Dave Bristow. Motion carried with a unanimous voice vote.