

Green County Committee Meeting

**Pleasant View Nursing Home Oversight Committee Meeting Minutes Location:
Pleasant View Nursing Home – Community Room
September 20, 2022**

Present: Linda Boll, Joan Rufenacht, Todd Larson, Paul Roemer, Dave Bristow Also present: Maria B. Johnson, Theresa Pax

1. Linda Boll called the meeting to order.
2. Budget 2023 Discussion/Action
 - a. The committee received the proposed budget. Discussion of changes to fringe benefits, IT Infrastructure costs and professional services changes.
 - b. The committee received the outlay detail information. Outlay items proposed are replacing equipment that is currently obsolete and needed repairs.
 - c. Joan Rufenacht moved to accept the budget as proposed, seconded by Paul Roemer.
 - d. Todd Larson amended that the committee appreciates the hard work and clarity with which the budget was presented. The committee expressed concern that the expenditures exceed the revenue and that there was an increase in the use of surplus funds in this budget. The committee encourages staff to continue to explore options and be diligent in reducing costs and increasing revenue to improve the financial situation. Motion passed with amendment.
3. Oversight committee meeting date and time Discussion/Action
 - a. The committee agreed to continuing meeting every second Thursday of each month and moved the meeting time to 3:30pm.
4. Next meeting date: October 13, 2022
5. Paul Roemer moved to adjourn, seconded by Dave Bristow. Committee voted all in favor.