

# Green County Committee Meeting

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## Pleasant View Nursing Home Oversight Committee Meeting Minutes May 17, 2018

The meeting was called to order at 5:30 pm by Terry Snow. Present were Herb Hanson, Dennis Everson, Joan Rufenacht and Gary Neuenschwander. Jody Hoesly was excused from the meeting.

Also present were Terry Snow and Cathy Putnam

### **Election of Officers**

Dennis Everson made a motion to nominate Herb Hanson for the position of Pleasant View Oversight Committee Chair. Joan Rufenacht seconded the nomination. The committee voted all in favor.

Gary Neuenschwander made a motion to nominate Dennis Everson for the position of Pleasant View Oversight Committee Vice-Chair. Joan Rufenacht seconded the nomination. The committee voted all in favor.

### **Approval of Minutes**

Herb Hanson called for a review and approval of the April meeting minutes. Dennis Everson made a motion to approve the April committee meeting minutes. Gary Neuenschwander seconded the motion. The committee voted all in favor.

**Phase One Update:** The asbestos abatement is complete and demolition has begun on the four areas.

### **Financial Report (Discussion of the following with possible action to be taken):**

- Dennis Everson made a motion that for the two-year term of the current Pleasant View Oversight Committee two members of the committee can be authorized to review and sign the bills to be presented to Audit Committee on behalf of the Pleasant View Oversight Committee. The motion was seconded by Joan Rufenacht. The committee voted all in favor.
- Cathy Putnam presented the April bills that were reviewed on May 14, 2018 by Joan and Gary. Gary Neuenschwander made a motion to accept the signing of the April bills that were signed on May 14, 2018. Joan Rufenacht seconded the motion. The committee voted all in favor.
- Cathy Putnam presented the March expense and revenue report for review and discussion.
- Cathy Putnam shared that the Medicaid daily rate for this period increased by \$6 a day.

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### **Operations Report presented by Terry Snow, Administrator:**

- National Nursing Home is being celebrated May 14 – 18 at Pleasant View.
- Year to date occupancy table, noting daily census, admissions and discharges as well as payer mix was presented to the committee.
- A report of the personnel at Pleasant View was presented.
- The cost of the lift pump for the fire suppression system was discussed. Dennis Everson made a motion to present a request to the Finance Committee for a transfer of funds from the General Fund in the amount of \$34,764 to finance the cost of the lift pump for the fire suppression system. Gary Neuenschwander seconded the motion. The committee voted all in favor.

Dennis Everson made a motion to adjourn, seconded by Joan Rufenacht. The committee voted all in favor. The meeting was adjourned. The next meeting will be held on June 14, 2018.