

Green County Committee Meeting

Pleasant View Nursing Home Oversight Committee Meeting Minutes June 14, 2018

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

The committee welcomed Jody Hoesly and presented a brief overview of the committee's role.

Approval of Minutes - Herb Hanson called for a review and approval of the May meeting minutes. Joan Rufenacht made a motion to approve the May committee meeting minutes. Gary Neuenschwander seconded the motion. The committee voted all in favor.

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

- Review of the Audit Report: A conference call was held with Andrea Jansen with Baker Tilly who discussed the highlights of the audit. She stated that PV is meeting the requirements and there were no control deficiencies; that 2017 was a quiet year and the preparation by Cathy Putnam was excellent.
- Cathy Putnam presented the May bills. Dennis Everson made a motion to approve the bills as presented. Joan Rufenacht seconded the motion. The committee voted all in favor.
- Cathy Putnam presented the April expense and revenue report for review and discussion.

Phase One Update and Tour

- Terry Snow reported that the project is on schedule with the completion date – end of August.
- A tour was provided of the areas under renovation.

Operations Report presented by Terry Snow, Administrator

- Year-to-date occupancy table, noting daily census, admissions and discharges as well as payer mix was presented to the committee.
- Becky Brown, Dietician, has accepted a position with the Green County Health Department. Jennifer Dougherty has been hired to take her place; she started on June 11. Becky has agreed to work 2 days a week during the orientation of Jennifer.
- Strategic Planning goals and committee members were discussed.

Jody Hoesly made a motion to adjourn, seconded by Dennis Everson. The committee voted all in favor. The meeting was adjourned. Two committee members will meet on July 12 at 9:00am to review and approve the bills; there will not be a committee meeting in July. The next committee meeting will be held on August 14, 2018.