

# Green County Committee Meeting

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## **Pleasant View Nursing Home Oversight Committee Meeting Minutes**

**Location: PV Community Room**

**September 6, 2018**

The meeting was called to order at 3:00 pm by Dennis Everson. Present were Dennis Everson, Joan Rufenacht, Gary Neuenschwander, and Jody Hoesly. Excused was Herb Hanson.

Also present: Terry Snow and Cathy Putnam

### **Approval of Minutes**

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

### **Phase One Project – Terry Snow NHA**

- The state engineer will conduct an inspection of the renovation on Sept. 7, 2018.
- The renovated areas will open on October 1, 2018
- Office moves will begin on September 10, 2018

### **Operations Report – Terry Snow NHA**

- The Friends of Pleasant Foundation completed the “Walking Path” project. The amount of \$10,500 was raised for the project with \$2,500 coming from the Monroe Fund as a matching amount.
- The Friends of Pleasant View Foundation Board is hosting an informational coffee on September 12. Invitations have been sent to those interested in serving on the board.
- The October 16 County Board of Supervisors will be held at Pleasant View.

### **Financial Report**

- Cathy Putnam presented the July expense and revenue report for review and discussion.
- A date for review/approval of the August bills will be set.

### **2018 Projected Budget**

The committee reviewed the projected budget for 2018.

### **2019 Proposed Budget**

Terry Snow and Cathy Putnam presented the 2019 proposed budget for the committee’s review and approval. Gary Neuenschwander made a motion to approve

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the 2019 budget as presented, seconded by Jody Hoesly. The committee voted all in favor.

The next meeting will be held on October 11, 2018 at 3:00pm at Pleasant View Nursing Home.

Joan Rufenacht made a motion to adjourn, the motion was seconded Jody Hoesly. The committee voted all in favor.