

Green County Committee Meeting

Pleasant View Nursing Home Oversight Committee Meeting Minutes

Location: PV Lower Level Conference Room

October 11, 2018 - corrected

Present were Herb Hanson, Dennis Everson, Joan Rufenacht, Gary Neuenschwander, and Jody Hoesly. Also present: Terry Snow and Cathy Putnam

Approval of Minutes

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

Operations Report – Terry Snow NHA

- A Service Awards dinner is being planned for the employees with ten or more years of service. There are currently 33 employees with ten or more years of service.
- Pleasant View participates in an annual wage and benefit survey conducted by MRA through Leading Age Wisconsin.
- A review of the benefits is being conducted and a proposal of a draft of recommendations to be considered will be reviewed by Clint Langreck and presented to the committee at the November meeting.
- The Pleasant View annual report will be presented at the October 16 County Board of Supervisors that will be held at Pleasant View.
- Two information sheets were presented to the committee for review. They were “Facts about Pleasant View” and “Frequently Asked Questions.”
- Phase One Project: Faulkner Construction will complete the front entrance canopies by the end of November. The steel will arrive early November and construction will begin. Josh D Landscaping will be completing the front area in mid-November.

Financial Report:

- Cathy Putnam presented the August expense and revenue report for review and discussion.
- The committee reviewed the September bills. Joan Rufenacht made a motion to approve the bills as presented. Dennis Everson seconded the motion. The committee voted all in favor.

The next meeting will be held on November 8, 2018 at Pleasant View Nursing Home. Joan Rufenacht made a motion to adjourn, the motion was seconded Dennis Everson. The committee voted all in favor.