

# Green County Committee Meeting

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

**Location: PV Lower Level Conference Room**

**November 8, 2018**

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

### **Approval of Minutes**

Herb Hanson called for a review and approval of the October corrected meeting minutes. Dennis Everson made a motion to approve the committee meeting minutes. Jody Hoesly seconded the motion. The committee voted all in favor.

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

- The committee discussed the referendum results.
- Terry shared a survey that she conducted with the Pleasant View employees. The survey asked staff to rank eight benefits in order of importance, staff were asked to select their top six holidays out of nine holidays. Terry shared that she is looking at how to offset the costs that will be associated with the wage study.
- An Open House is scheduled for Friday December 7, inviting the public to tour PV and also to showcase the renovations.
- The videos produced by Synqronus about PV have received high ratings. They will be shared when speaking to community groups, during orientation of new staff and at job fairs.
- The Friends of Pleasant View Board has recruited three new members. The annual meeting will be held on December 4, 2018.

### **Financial Report:**

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

The next meeting will be held on December 13, 2018 at Pleasant View Nursing Home. Joan Rufenacht made a motion to adjourn, the motion was seconded Jody Hoesly. The committee voted all in favor.