

Green County Committee Meeting

Pleasant View Nursing Home Oversight Committee Meeting Minutes

Location: PV Lower Level Conference Room

December 13, 2018

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 November 26 meeting minutes. Jody Hoesly made a motion to approve the committee meeting minutes. Joan Rufenacht seconded the motion. The committee voted all in favor.

Operations Report

Terry Snow presented an overview of the wage study that is being conducted by Carlson Dettmann. She shared information from an annual wage study from MRA that is done for Nursing Homes in Wisconsin. She shared that 24 of the 30 positions are in line with both reports. She added that with COL increases for 2019 there are several positions whose wage scale will move close to the maximum or above the maximum.

The Open House in December had a steady stream of guests. There were many positive comments from the guests about the renovation and especially the new main entrance and lobby.

Financial Report

Cathy Putnam present the October Expense and Revenue Report.

Dennis Everson made a motion to approve the November bills as presented. Joan Rufenacht seconded the motion. The committee voted all in favor.

Cathy Putnam presented a report on "Bad Debt" requesting approval to write off bad debt.

Dennis Everson made a motion to approve the write off of bad debt as presented, the motion was seconded by Gary Neuenschwander. The committee voted all in favor.

Adjourn

The next meeting will be held on January 10, 2019 at Pleasant View Nursing Home.

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