

Pleasant View Nursing Home Committee Meeting Minutes

June 8, 2023

*Amended

Members Present: Linda Boll, Joan Rufenacht, Todd Larson, Paul Roemer

Non-Members Present: Maria B. Johnson, Theresa Pax, Heidi Schmoltd

Not in attendance: David Bristow

1. **Call to Order:** Linda Boll called the meeting to order at 3:30 p.m.
2. **Approval of May 11, 2023 minutes:** Motion by Joan Rufenacht, seconded by Paul Roemer to approve the May 11, 2023 Pleasant View Oversight meeting minutes. Motion carried with a unanimous voice vote.
3. **Public Comment (limit to 3 minutes each):** No public comments.
4. **Administrator's Reports:**
 - a. ***Recruitment and Census**
Maria B. Johnson reported on recruitment efforts and the current census. The committee commended and appreciates the increased census since the previous meeting. Additional marketing for the referral sources was determined not necessary at this time as referral sources are in constant contact.
 - b. **Dementia Stabilization Unit**
Maria B. Johnson reported on the current status of the unit. Committee requests update on educational outreach.
 - c. **Goals**
Maria B. Johnson reported the current status of goals.
Maria B. Johnson provided an update on the fire loop project and proposed road upgrade.
5. **Nurse Educator Position: Discussion/Action**
Motion by Paul Roemer, seconded by Joan Rufenacht to approve the change for Nursing Home Educator. Motion carried with a unanimous voice vote.
6. **Referendum:**
 - a. *Maria B. Johnson presented the proposed annual report for 2022 that will be presented to the County Board of Supervisors.
7. **Explanation of revenue in regards to business model:** Discussion
Maria B. Johnson presented information on a business model from a revenue standpoint.
8. **Review of April Financials:** Theresa Pax presented the April 2023 financial report.
 - a. Theresa Pax presented the May 2023 bills. The committee appreciates the hard work and clarity with which the budget was presented and encourages staff to continue to explore options and be diligent in reducing costs and increasing revenue to improve the financial situation. The committee underscores the utmost importance to fill open beds as soon as possible and the committee welcomes opportunities to discuss adjustments to the business model for improving and contributing to the bottom line. Motion by Joan Rufenacht, seconded by Paul Roemer to approve the May 2023 bills. Motion carried with a unanimous voice vote.
9. **Committee Raised Topics:** Any item requiring action must be placed on a future committee agenda. Items may only be discussed, and any item requiring action must be placed on a future committee agenda. No items discussed.
10. **Next meeting Date & Time:** July 13, 2023, at 3:30 p.m.
11. **Adjourn:** Motion by Paul Roemer, seconded by Todd Larson. Motion carried with a unanimous voice vote.