

Pleasant View Nursing Home Committee Meeting Minutes

September 14, 2023

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

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

1. **Call to Order:** Linda Boll called the meeting to order at 3:30 p.m.
2. **Approval of August 10, 2023 and September 1, 2023 minutes:** Motion by Joan Rufenacht, seconded by Dave Bristow to approve the amended August 10, 2023, and September 1, 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. **Statement of Purpose for Closed Session by the Chair pursuant to Wis. Stats. 19.85(1)(c):** Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, Specifically: Discussion of C.H.'s grievance and request for reinstatement.
5. **Motion to enter into closed session discussion on C.H. grievance:** Motion by Joan Rufenacht, seconded by Paul Roemer to enter into closed session. Motion carried with a unanimous voice vote.
6. **Motion to enter into open session with possible action regarding items discussed in closed session:** Motion by Todd Larson, seconded by Paul Roemer to enter into open session. Motion carried with a unanimous voice vote. Motion by Dave Bristow, seconded by Paul Roemer to deny C.H. grievance. Motion carried with a unanimous voice vote.
7. **Administrator's Reports:**
 - a. **Recruitment and Census** – Maria B. Johnson reported on recruitment efforts and the current census.
 - b. **Dementia Stabilization Unit** – Maria B. Johnson reported on the current status of the unit.
 - c. **Goals** – Maria B. Johnson reported on quarterly goals.
8. **Referendum Discussion/Action:** Motion by Paul Roemer, seconded by Todd Larson to remain at the current referendum ask. Motion carried with a unanimous voice vote.
9. **Review of July Financials:** Theresa Pax presented the July 2023 financial report.
 - a. Theresa Pax presented the August 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 Dave Bristow, seconded by Joan Rufenacht to approve the August 2023 bills. Motion carried with a unanimous voice vote. Motion by Todd Larson, seconded by Joan Rufenacht to approve the CMS (Centers for Medicare and Medicaid Services) civil money penalty. Motion carried by a unanimous vote.
10. **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.
11. **Next meeting Date & Time:** October 12, 2023, at 3:30 p.m.
12. **Adjourn:** Motion by Paul Roemer, seconded by Todd Larson. Motion carried with a unanimous voice vote.