

Pleasant View Nursing Home Committee Meeting Minutes

April 9, 2026

Members Present: Linda Boll, Todd Larson, Paul Roemer, Joan Rufenacht, Peg Sheaffer, Julie Sachs, Cindy Miller

Members Not Present/Excused:

Non-Members Present: Administrator Ryder Arians, Delores Merrick, Jacqueline Ceithamer, Jeremy Broge, Hailey Laws, Jane Skelton

1. **Call to Order:** Chair Boll called the meeting to order at 3:31 p.m.
2. **Approval of March 12, 2026, meeting minutes-Discussion/Action:** Motion made by Joan Rufenacht to approve March 12, 2026, meeting minutes, seconded by Todd Larson. Motion carried by unanimous voice vote.
3. **Public comment (limit to 3 minutes each):** None
4. **Schedule March billing review:** Linda Boll and Joan Rufenacht scheduled to review March billing.
5. **Discussion/Presentation of January and February 2026 Finances:** Presented by Hailey Laws
6. **Discussion/Presentation of Capital Plan:** Presented by Jeremy Broge**Follow-Up Discussion on 3 Year Plan for Projected Elevator Maintenance:** Presented by Jeremy Broge
7. **Discussion regarding On-boarding of new Council Members:** Presented by Jackie Ceithamer
8. **Facility Assessment update – Discussion/Action:** Motion made by Todd Larson to approve updated Facility Assessment, seconded by Cindy Miller. Motion carried by unanimous voice vote.
9. **Discussion regarding increasing Private Pay Rate:** Presented by Ryder Arians
10. **Operational Update:** Presented by Ryder Arians
11. **Committee Raised Topics:** Linda Boll - Discussion regarding 1-year review of Nursing Home Administrator
Linda Boll - Discussion regarding recent voting referendums and PVNH finances moving forward.
12. **Next meeting Date & Time:** May 14, 2026, at 3:30 p.m.
13. **Adjourn:** Motion to adjourn by Cindy Miller, seconded by Joan Rufenacht. Motion carried by unanimous voice vote.