

**GEORGE E. WAHLEN
OGDEN VETERANS HOME
Advisory Board Meeting Minutes
December 17, 2020 3:00 PM
Virtual & Call-In Meeting**

Attendance

Curt Oda, Tex Crawford, Tressa Quayle, Jory Wahlen, Paula Stephenson, Lacy Bizios, Beth Topa, Steven Steed, Jeff Hanson, Jacqueline Peterson, Carl Hugie

Welcome

Chairman Curt Oda welcomed everyone to the meeting. Tex gave an opening prayer, and Steven led the group in the Pledge of Allegiance. Curt also welcomed the new board members and thanked them for their willingness to serve on the board.

Approval of September 17, 2020 minutes

A motion was made by Tex and seconded by Paula to approve the minutes. Minutes were approved unanimously.

Resident Council Update

Tex reported on activities through the months of October, November & December 2020. Each community has their own calendar with activities throughout the month. Recreation is doing a wonderful job of keeping up the spirits of the residents. He stated that through those months we had ten veterans and one spouse expire. Effect of COVID 19 is really frustrating and all residents are really getting tired of it all. We are getting treated very well and staff is remarkable to work all day long with all the PPE.

Administrator's Report

Operational update to all new board members; COVID vaccine will be distributed soon to all residents and employees. CVS Pharmacy will administer this vaccine and we will receive the Pfizer vaccine which is a two part series. We expect this vaccine in the next couple of weeks; Visitation is still restricted to all visitors and family members. The only time a family member can enter the facility is when there is a change of condition or when a resident is actively passing (compassionate visit). We still are doing virtual visits and window visits. It is currently too cold to do the patio visits; Pinnacle Customer Satisfaction Report for October we remain best in class for the month of October (report was provided to board members) Carl stated that even though things have changed drastically in the facility families are still happy with the care that their loved ones are receiving.

State Officer's Report

The 20"x30" storage facilities for the patios were approved for pods A/B/C (plan drawing was provided to board members). A project manager has been assigned for this project and they have started construction on this project; Items I have purchased in

the past few months: outside Christmas lighting, bariatric beds, blanket warmers, omni-trainer for physical therapy, ice machine for B community and main kitchen, asphalt extension and cement around generator, digital piano.

UDVMA Executive Director's Report

Jeff introduced himself to all board members and a brief discussion on his background of working at skilled nursing homes for the last thirty years. He welcomed and thanked all board members for all they do for the George E Wahlen Ogden Veterans Home and their willingness to serve. He recognized Carl and his employees for all the challenges they have faced during the COVID pandemic. Jeff thanked Jacquee for all the hard work she has done since she started. He stated that Jacquee has order 49 pieces of equipment and spent under \$1,000,000.00. She has coordinated over 20 projects the past twelve months. Everything we do at our facilities are to honor Veterans and that is my pledge to you all.

Old Business

Terms of Advisory Board Members

Recruitment of New Members

New Business

Lacy asked about Christmas cards for Veterans. Carl stated to send a generic card and we would deliver to our residents.

Next Meeting

March 18, 2021 at 3:00pm

June 17, 2021 at 3:00pm

September 16, 2021 at 3:00pm

December 16, 2021 at 3:00pm

Adjourn

Chairman Curt Oda adjourned the meeting at 4:01 PM.