

Lincoln County-Pine Crest Nursing Home
Minutes of Tuesday May 20, 2014 Board of Trustees Meeting
Pine Crest Nursing Home Conference Room

Members present: Ron Krueger, Paul Gilk, Robert Weaver, Kathy Wulf and Bill Zeitz

Not Present:

Visitors: Lisa Gervais, Administrator, Mindy Meehan, Interim DON

Call to Order - The Pine Crest Nursing Home Board of Trustees Meeting was called to order at 7:58 a.m. by Chair Kathy Wulf.

Approval of Minutes-Motion by Ron Krueger, seconded by Bill Zeitz to approve the minutes of the April 21, 2014 meeting. Motion carried. All Ayes.

Census Report – The census report for April was reviewed. Motion by Bill Zeitz, seconded by Paul Gilk to accept the census report. Motion carried. All Ayes.

Review Vouchers – April vouchers were reviewed.

Financial Report – The April financial report was discussed and reviewed. The 2013 write offs were reviewed. Motion by Bob Weaver, seconded by Ron Krueger to approve the financial report and the write offs. Motion carried. All Ayes.

Overview of Pine Crest Care Delivery System –Ms. Gervais gave a verbal update on the position of the Director of Nursing. She announced that Jillian Asinas RN has accepted the position and will start her employment at Pine Crest on June 30, 2014.

Ms. Gervais also gave a verbal explanation of the Care Transition Coordinator position and how it integrates with the current trend of health care. She explained the role of this position and how it will improve resident care and transition to home and/or community.

A review of the Administrators time sheets was done.

Next Meeting – The next meeting is scheduled for Tuesday, June 17, 2014 at 8 a.m. at Pine Crest.

Adjournment - Motion by Ron Krueger, seconded by Kathy Wulf to adjourn. Motion carried. All Ayes. Meeting adjourned at 9:00 am.

Minutes prepared by Lisa Gervais.