

Lincoln County-Pine Crest Nursing Home
Minutes of Friday, July 14, 2006 Board of Trustees Meeting
Pine Crest Nursing Home Conference Room

Members present: Kathy Wulf, Ron Krueger, and Arlene Meyer.

Members not Present: Elaine Roskos and Robert Weaver

Visitors: Julie Beversdorf, DON, & Tim Meehean, Administrator.

Call to Order - The Pine Crest Nursing Home Board of Trustees Meeting was called to order at 8:00 a.m. by Chair Wulf.

Approval of Minutes – Motion by Krueger, seconded by Meyer to approve the minutes of the June 16, 2006 meeting. Motion carried. All Ayes.

Census Report – The census report for June 2006 was reviewed. Census continues to be high with waiting lists for both men and women. Motion by Wulf, seconded by Krueger to accept the census report. Motion carried. All Ayes.

Review Vouchers – June 2006 vouchers were reviewed and discussed.

Financial Report – The June 2006 financial report was reviewed and discussed. We received the ITP money in June. Motion by Meyer, seconded by Krueger to approve the June 2006 financial report. Motion carried. All Ayes.

Ratify 2006-2007 Collective Bargaining Agreement – Motion by Krueger, seconded by Wulf to approve the 2006-2007 Collective Bargaining Agreement with AFSCME, Local 342. Motion carried. All Ayes.

Preliminary 2007 Budget – The 2007 preliminary budget was discussed.

Therapy Expansion Project – Project Scope and Selection of an Architect – The project scope and preliminary ideas were discussed. The selection of an architect was discussed. Mr. Meehean suggested hiring Tharen Gorski as the architect for the project because he was the architect for 1992 construction and renovation at Pine Crest and he designed the assisted living projects for Wausau Manor which included a new therapy service area. Motion by Krueger, seconded by Wulf to hire Tharen Gorski as the architect for the therapy expansion project because of his familiarity with our facility and his experience with designing therapy service areas; contingent on approval of the project by the CIP committee and/or any other necessary County committee or board. Motion carried. All Ayes.

Overview of Pine Crest Care Delivery System – A replacement for the Accounts Receivable Clerk has been hired. Mr. Meehean's evaluation was due in July so the evaluation forms will be mailed with agendas next month and the evaluation will be placed on the August agenda.

Next Meeting – The next meeting will be Friday, August 11, 2006 at **8:00 a.m.** at Pine Crest.

Adjournment - Motion by Krueger, seconded by Meyer to adjourn. Motion carried. All Ayes. Meeting adjourned at 9:00 a.m.

Minutes prepared by Tim Meehean