

**Lincoln County-Pine Crest Nursing Home**  
**Minutes of Friday, August 11, 2006 Board of Trustees Meeting**  
**Pine Crest Nursing Home Conference Room**

**Members present:** Robert Weaver, Elaine Roskos, Ron Krueger, and Arlene Meyer.

**Members not Present:** Kathy Wulf

**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 Vice-Chair Krueger.

**Approval of Minutes** – Motion by Meyer, seconded by Weaver to approve the minutes of the July 14, 2006 meeting. Motion carried. All Ayes.

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

**Review Vouchers** – July 2006 vouchers were reviewed and discussed.

**Financial Report** – The July 2006 financial report was reviewed and discussed. Motion by Roskos, seconded by Weaver to approve the July 2006 financial report. Motion carried. All Ayes.

**Approve 2007 Budget** – Motion by Krueger, seconded by Weaver to the 2007 budget as presented. Motion carried. All Ayes.

**Closed Session** – Motion by Roskos, seconded Meyer to enter into closed session pursuant to State Statutes 19.85(1)(f) to discuss the evaluation of Tim Meehean, Administrator and to allow Mr. Meehean to remain in the closed session. Motion carried. Krueger, aye; Roskos, aye; Meyer, aye; Weaver, aye. The Board entered closed session at 8:30 a.m.

**Open Session:** - The Board returned to open session at 9:05 a.m. on a motion by Krueger, seconded by Roskos. Motion carried. Krueger, aye; Roskos, aye; Meyer, aye; Weaver, aye.

**Take Any Action Necessary on Items Discussed in Closed Session.** - Motion Meyer, seconded by Weaver to give Tim Meehean a favorable evaluation and to approve movement to the next step on the pay scale if appropriate. Motion carried. All ayes.

**Overview of Pine Crest Care Delivery System** – Mr. Meehean informed the Trustees that the CIP Committee approved the therapy expansion project and that the project will move forward.

**Next Meeting** – The next meeting will be Friday, September 15, 2006 at **8:00 a.m.** at Pine Crest.

**Adjournment** - Motion by Krueger, seconded by Weaver to adjourn. Motion carried. All Ayes. Meeting adjourned at 9:10 a.m.

Minutes prepared by Tim Meehean