

**Lincoln County-Pine Crest Nursing Home**  
**Minutes of Friday, September 15, 2006 Board of Trustees Meeting**  
**Pine Crest Nursing Home Conference Room**

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

**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 Weaver to approve the minutes of the August 11, 2006 meeting. Motion carried. All Ayes.

**Census Report** – The census report for August 2006 was reviewed. Census continues to be high with a waiting list of 30 women and 8 men. Motion by Roskos, seconded by Krueger to accept the census report. Motion carried. All Ayes.

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

**Financial Report** – The August 2006 financial report was reviewed and discussed. Motion by Krueger, seconded by Wulf to approve the August 2006 financial report. Motion carried. All Ayes.

**Therapy Department Expansion Project Update** – Update on project was presented.

**Overview of Pine Crest Care Delivery System** – Nothing was discussed.

**Next Meeting** – The next meeting will be Friday, October 13, 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 8:55 a.m.

Minutes prepared by Tim Meehean