

Lincoln County-Pine Crest Nursing Home
Minutes of Friday, November 17, 2006 Board of Trustees Meeting
Pine Crest Nursing Home Conference Room

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

Members Not Present: Kathy Wulf and Elaine Roskos

Visitors: Julie Krizan, 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 October 13, 2006 meeting. Motion carried. All Ayes.

Census Report – The census report for October 2006 was reviewed. Census continues to be high with a waiting list of 37. Motion by Weaver, seconded by Meyer to accept the census report. Motion carried. All Ayes.

Review Vouchers – October 2006 vouchers were reviewed and discussed.

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

Vending Machine Proceeds – Motion Meyer, seconded by Krueger to distribute the vending machine proceeds to the employees of Pine Crest in the form of Merrill Area Chamber of Commerce gift certificates. Motion carried. All Ayes.

Therapy Department Expansion Project Update – The start of therapy building project is scheduled for the spring of 2007.

Overview of Pine Crest Care Delivery System – Discussion about the North Central Health Care Nursing Home Operations Sub-Committee initial meeting.

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

Adjournment - Motion by Weaver, seconded by Krueger to adjourn. Motion carried. All Ayes. Meeting adjourned at 8:40 a.m.

Minutes prepared by Tim Meehean