

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

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

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

Call to Order - The Pine Crest Nursing Home Board of Trustees Meeting was called to order at 8:05 a.m. by Chair Wulf.

Approval of Minutes – The November 17, 2006 meeting minutes show Kathy Wulf listed as both “present” and “not present”. Kathy Wulf was not present at the November 17, 2006. Motion by Krueger, seconded by Roskos to approve the minutes of the November 17, 2006 meeting as amended. Motion carried. All Ayes.

Census Report – The census report for November 2006 was reviewed. Census continues to be high with a waiting list in excess of 20. Motion by Wulf, seconded by Krueger to accept the census report. Motion carried. All Ayes.

Review Vouchers – November 2006 vouchers were reviewed and discussed.

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

Re-election of Pine Crest Board of Trustees Member (Robert Weaver) – Motion by Krueger, seconded by Roskos to recommend re-election of Robert Weaver to another 3 year term on the Pine Crest Board of Trustees. Motion carried. All voting voted Aye. Robert Weaver abstained.

Therapy Department Expansion Project Update – No update given.

Overview of Pine Crest Care Delivery System – Computer Services has contracted with Berbee Company to do a wireless network survey for Pine Crest Nursing Home. The survey is designed to determine the basic infrastructure needed to have a comprehensive wireless network at Pine Crest. The infrastructure will be designed so it can be implemented in incremental stages.

Next Meeting – The next meeting will be Friday, January 19, 2007 at 8:00 a.m. at Pine Crest.

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

Minutes prepared by Tim Meehean