

**Lincoln County-Pine Crest Nursing Home**  
**Minutes of Friday, January 19, 2007 Board of Trustees Meeting**  
**Pine Crest Nursing Home Conference Room**

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

**Members Not Present:** 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 8:00 a.m. by Chair Wulf.

**Approval of Minutes** – Motion by Roskos, seconded by Weaver to approve the minutes of the December 15, 2006 meeting. Motion carried. All Ayes.

**Census Report** – The census report for December 2006 was reviewed. The 2006 Census was 1770 higher than budgeted, this resulted in increased revenue. Census continues to be high with a waiting list in excess of 20. Motion by Meyer, seconded by Wulf to accept the census report. Motion carried. All Ayes.

**Review Vouchers** – December 2006 vouchers were reviewed.

**Financial Report** – The December 2006 financial report was reviewed and discussed. It appears that Pine Crest will be under budget for 2006. Motion by Weaver, seconded by Roskos to approve the December 2006 financial report. Motion carried. All Ayes.

**Therapy Department Expansion Project Update** – No new information to report.

**Overview of Pine Crest Care Delivery System** – The wireless survey is complete and the report will be completed next week. Bob Heimann will review it and contact Mr. Meehean after he has completed his review. The Financial Auditors will be at Pine Crest on February 1<sup>st</sup> and 2<sup>nd</sup>.

**Next Meeting** – The next meeting will be Friday, February 16, 2007 at 8:00 a.m. at Pine Crest.

**Adjournment** - Motion by Weaver, seconded by Meyer to adjourn. Motion carried. All Ayes. Meeting adjourned at 8:55 a.m.

Minutes prepared by Tim Meehean