

Lincoln County-Pine Crest Nursing Home
Minutes of Friday, February 16, 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 & Melissa Works, MP3.

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 – Motion by Weaver, seconded by Meyer to approve the minutes of the January 19, 2007 meeting. Motion carried. All Ayes.

Census Report – The census report for January 2007 was reviewed. Census continues to be high with a waiting list in excess of 20. Motion by Roskos, seconded by Wulf to accept the census report. Motion carried. All Ayes.

Review Vouchers – January 2007 vouchers were reviewed.

Financial Report – The final December 2006 financial report was reviewed and discussed. Budget to actual comparisons for 2006 expenses and revenue were reviewed. It appears that Pine Crest will be under budget for 2006. The January 2007 financial report was discussed and reviewed. Motion by Meyer, seconded by Wulf to approve the December 2006 and January 2007 financial reports. Motion carried. All Ayes.

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

Overview of Pine Crest Care Delivery System – The wireless project for voice and data for the main floors is going forward. There were no issues with the auditors who were at Pine Crest on February 1st and 2nd.

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

Adjournment - Motion by Meyer, seconded by Wulf to adjourn. Motion carried. All Ayes. Meeting adjourned at 8:48 a.m.

Minutes prepared by Tim Meehean