

**Lincoln County-Pine Crest Nursing Home**  
**Minutes of Friday, March 16, 2007 Board of Trustees Meeting**  
**Pine Crest Nursing Home Conference Room**

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

**Members Not Present:** Kathy Wulf

**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 Weaver, seconded by Meyer to approve the minutes of the February 16, 2007 meeting. Motion carried. All Ayes.

**Census Report** – The census report for February 2007 was reviewed. Census continues to be high with a waiting list. Motion by Roskos, seconded by Meyer to accept the census report. Motion carried. All Ayes.

**Review Vouchers** – February 2007 vouchers were reviewed.

**Financial Report** – The February 2007 financial report was discussed and reviewed. Motion by Meyer, seconded by Weaver to approve the February 2007 financial report. Motion carried. All Ayes.

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

**Handicap Seating at the Lincoln County Fairground Grandstand** – Mr. Meehean reported that he has been asked to appear at the March 20, 2007 County Board meeting to testify in support of the proposal to construct handicapped seating at the Grandstand. Motion by Weaver, seconded by Meyer that Pine Crest Nursing Home take no position on the proposed handicapped seating plan currently being presented. Motion carried. All Ayes.

**Overview of Pine Crest Care Delivery System** – Mr. Meehean reported that the State Surveyors were at the facility at the end of February. There were some facility plant issues that are easily remedied and two issues from the clinical side.

**Next Meeting** – The next meeting will be Friday, April 13, 2007 at 8:00 a.m. at Pine Crest.

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

Minutes prepared by Tim Meehean