

**Lincoln County-Pine Crest Nursing Home  
Minutes of Friday, April 13, 2007 Board of Trustees Meeting  
Pine Crest Nursing Home Conference Room**

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

**Visitors:** Robert Parrish, WIPFLI; Larry Lester, WIPFLI; Dan Leydet, Lincoln County Finance Director; Dawn Bergs, Lincoln County Finance Dept.; 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 Meyer, seconded by Krueger to approve the minutes of the March 16, 2007 meeting. Motion carried. All Ayes.

**2006 Audit Report** – Bob Parrish and Larry Lester of WIPFLI presented the 2006 Audit Report and a reimbursement update, as well as, information on the nursing home industry as a whole. Motion by Meyer, seconded Krueger to accept the 2006 Audit Report. Motion carried. All ayes.

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

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

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

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

**Overview of Pine Crest Care Delivery System** – No new information was discussed.

**Next Meeting** – The next meeting will be Friday, May 18, 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 10:05 a.m.

Minutes prepared by Tim Meehean