

**Lincoln County-Pine Crest Nursing Home**  
**Minutes of Friday, May 18, 2007 Board of Trustees Meeting**  
**Pine Crest Nursing Home Conference Room**

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

**Members not present:** Kathy Wulf and Robert Weaver.

**Visitors:** Julie Krizan, DON; and 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 Meyer, seconded by Roskos to approve the minutes of the April 13, 2007 meeting. Motion carried. All Ayes.

**Census Report** – The census report for April 2007 was reviewed. Census continues to be high with a waiting list of over forty (40). Motion by Roskos, seconded by Meyer to accept the census report. Motion carried. All Ayes.

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

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

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

**Possible Admissions Policy Change** – Mr. Meehean reported that the number of Medicare days is down significantly. Medicare is a good payer and usually covers all of the costs of providing services. One of the reasons for this decline is the long waiting list for admissions. Potential residents being discharged from the hospitals for rehab services are unable to come to Pine Crest because of the long waiting list. These residents go to other nursing homes for their rehabilitation and by the time their name comes to the top of the waiting list they have completed their rehabilitation. Mr. Meehean would like to utilize one of the of the two isolation rooms to admit rehab residents without waiting for them to come to the top of waiting list. This procedure would only be utilized for residents who would be admitted for short term rehab stays. Discussion followed. Motion by Roskos, seconded by Meyer to utilize the isolation rooms for short term rehab residents. Motion carried. All Ayes.

**Overview of Pine Crest Care Delivery System** – The State Surveyors were in the facility for a follow-up to the Annual Survey completed in March. Everything was fine.

**Next Meeting** – The next meeting will be Friday, June 15, 2007 at 8:00 a.m. at Pine Crest.

**Adjournment** - Motion by Meyer, seconded by Roskos to adjourn. Motion carried. All Ayes. Meeting adjourned at 8:50 a.m.

Minutes prepared by Tim Meehean