

Lincoln County-Pine Crest Nursing Home
Minutes of Friday, June 15, 2007 Board of Trustees Meeting
Pine Crest Nursing Home Conference Room

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

Members not present: Elaine Roskos

Visitors: Colin Midgorden and Caleb Engel with MP3, Julie Krizan, DON; and Tim Meehean, Administrator.

Call to Order - The Pine Crest Nursing Home Board of Trustees Meeting was called to order at 8:02 a.m. by Vice-Chair Krueger.

Approval of Minutes – Motion by Weaver, seconded by Krueger to approve the minutes of the May 18, 2007 meeting. Motion carried. All Ayes.

Kathy Wulf arrived at the meeting at 8:05 am.

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

Review Vouchers – May 2007 vouchers were reviewed.

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

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

Non-Represented Employees Pay Raise – Motion by Weaver, seconded by Krueger to approve a 3% cost of living increase and continuation of the Merit Pay system for non-represented employees effective July 1, 2007. Motion carried. All Ayes.

Overview of Pine Crest Care Delivery System – The status of the wireless project was discussed.

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

Adjournment - Motion by Meyer, seconded by Weaver to adjourn. Motion carried. All Ayes. Meeting adjourned at 9:04 a.m.

Minutes prepared by Tim Meehean