

**Lincoln County-Pine Crest Nursing Home
Minutes of Friday, July 13, 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: MP3 Representative, 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 Chair Wulf.

Approval of Minutes – Motion by Weaver, seconded by Krueger to approve the minutes of the June 15, 2007 meeting. Motion carried. All Ayes.

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

Review Vouchers – June 2007 vouchers were reviewed.

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

Preliminary 2008 Budget – The preliminary 2008 budget and the underlying assumptions used in the preparation were discussed. The 2008 Budget will be presented for approval at the August 2008 Trustee meeting.

Closed Session – Motion by Meyer, seconded by Weaver to enter into closed session pursuant to State Statute 19.85 (1)(c) to discuss the evaluation of Tim Meehean, Administrator, and to allow Mr. Meehean to remain in the closed session. Motion carried. Krueger, aye; Weaver, aye; Meyer, aye; and Wulf, aye. The Board entered closed session at 8:29 a.m.

Open Session – The Board returned to open session at 8:47 a.m. on a motion by Meyer, seconded by Weaver. Motion carried. Krueger, aye; Weaver, aye; Meyer, aye; and Wulf, aye.

Take Any Action Necessary on Items Discussed in Closed Session – Motion by Krueger, seconded by Weaver to give Tim Meehean a favorable evaluation and to approve movement to the next step on the pay scale if appropriate.

Overview of Pine Crest Care Delivery System – It appears the construction of the Therapy addition will begin in August.

Next Meeting – The next meeting will be Friday, August 17, 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 8:50 a.m.

Minutes prepared by Tim Meehean