

**Lincoln County-Pine Crest Nursing Home
Minutes of Friday, August 17, 2007 Board of Trustees Meeting
Pine Crest Nursing Home Conference Room**

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

Visitors: 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 Krueger, seconded by Weaver to approve the minutes of the July 13, 2007 meeting. Motion carried. All Ayes.

Census Report – The census report for July 2007 was reviewed. Census continues to be high with a waiting list of over fifty (50). Motion by Roskos, seconded by Meyer to accept the census report. Motion carried. All Ayes.

Review Vouchers – July 2007 vouchers were reviewed.

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

Therapy Department Expansion – No discussion was held.

Overview of Pine Crest Care Delivery System – No discussion was held.

Next Meeting – The next meeting will be Friday, September 14, 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