

Lincoln County-Pine Crest Nursing Home
Minutes of Friday, September 1, 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: Julie Krizan, Director of Nursing and Tim Meehan, 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 Roskos to approve the minutes of the August 17, 2007 meeting. Motion carried. All Ayes.

Census Report – The census report for August 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 – August 2007 vouchers were reviewed.

Financial Report – The August 2007 financial report was discussed and reviewed. The Health Insurance Trustees set the premium levels for 2008. The 2008 budget was modified to reflect the actual 2008 health insurance premiums. Motion by Weaver, seconded by Krueger to accept the August 2007 financial report. Motion carried. All Ayes.

Therapy Department Expansion – The bids documents should be completed shortly. The architect will place the bid solicitation notice in the trade journals and related publications and the Administrator will place the notice in the local papers. The tentative date for the bid opening is October 11, 2007.

Overview of Pine Crest Care Delivery System –

Next Meeting – The next meeting will be Friday, October 19, 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 9:15 a.m.

Minutes prepared by Tim Meehan