

**Lincoln County-Pine Crest Nursing Home
Minutes of Friday, October 19, 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: Tharen Gorski, River House Architects, Ltd; Julie Krizan, Director of Nursing 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 Krueger, seconded by Meyer to approve the minutes of the September 14, 2007 meeting. Motion carried. All Ayes.

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

Review Vouchers – September 2007 vouchers were reviewed.

Financial Report – The September 2007 financial report was discussed and reviewed. Motion by Roskos, seconded by Weaver to accept the September 2007 financial report. Motion carried. All Ayes.

Review Bids for Therapy Addition – Tharen Gorski reported that 5 bids were received for the Therapy addition. The bids were as follows:

Stodola-Maas	\$ 468,310	Kitchen Fan Alternate	\$ 2,508
Altmann Construction	\$ 499,800	Kitchen Fan Alternate	No bid
Eagle Construction	\$ 511,660	Kitchen Fan Alternate	No bid
McNeil West	\$ 518,000	Kitchen Fan Alternate	\$ 5,800
The Boson Co	\$ 520,000	Kitchen Fan Alternate	No bid
Ellis Stone Construction	\$ 526,200	Kitchen Fan Alternate	\$ 6,550

Motion by Roskos, seconded by Krueger to award the bid to Stodola-Maas, to except the bid for the kitchen exhaust fan alternate and to authorize River House architects to negotiate with Stodola-Maas regarding the interior wall finish and direct owner purchase of certain materials for the project. Motion carried. All Ayes.

Closed Session – The Board did not go into closed session.

Open Session – The Board did not go into closed session.

Take Any Action Necessary on Items Discussed in Closed Session – The Board did not go into Closed Session.

Possible Formation of a Building Committee and Appointing of Owner's Representative – The Board discussed the necessity of a building committee and who should be the Owner's Representative. The Board decided that due to the size of the project a building committee was not necessary. Motion by Weaver, seconded Roskos to appoint Tim Meehean the owner's representative to act on the Board's behalf in every respect. Motion carried. All Ayes.

Overview of Pine Crest Care Delivery System – The State Surveyor was here on Thursday for a self report; everything was fine. Arlene Meyer discussed information on County Nursing Homes that she received at the WCA conference

Next Meeting – The next meeting will be Friday, November 16, 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 9:50 a.m.

Minutes prepared by Tim Meehean