

**Lincoln County-Pine Crest Nursing Home**  
**Minutes of Friday, November 16, 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 October 19, 2007 meeting. Motion carried. All Ayes.

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

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

**2008 Budget** – The new State Budget provides for a 0% Medical Assistance rate increase for this year. The 2008 Pine Crest budget passed by the Trustees had a 2% MA rate increase built in to it. The County Board voted to increase the tax levy for Pine Crest by \$ 60,000 to help cover the loss in budgeted revenue for 2008.

**Vending Machine Proceeds** – Motion by Wulf, seconded by Roskos to distribute the vending machine proceeds to the employees of Pine Crest in the form of \$10.00 Merrill Chamber Gift Certificates. Motion carried. All Ayes.

**Therapy Department Expansion Project Update** – Stodola-Maas has there construction trailer in place and they will start moving dirt on either, Monday, November 19<sup>th</sup> or Monday, November 26<sup>th</sup>.

**Overview of Pine Crest Care Delivery System** – A tentative meeting schedule for 2008 was distributed. The list of donations for resident Christmas gifts was reviewed.

**Next Meeting** – The next meeting will be Friday, December 14, 2007 at 8:00 a.m. at Pine Crest.

**Adjournment** - Motion by Weaver, seconded by Krueger to adjourn. Motion carried. All Ayes. Meeting adjourned at 8:55 a.m.

Minutes prepared by Tim Meehan