

Lincoln County-Pine Crest Nursing Home
Minutes of Friday, November 16, 2007 Board of Trustees Meeting
Pine Crest Nursing Home Conference Room

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

Members not present: Kathy Wulf

Visitors: 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 Vice-Chair Krueger.

Approval of Minutes – Motion by Meyer, seconded by Roskos to approve the minutes of the November 16, 2007 meeting. Motion carried. All Ayes.

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

Review Vouchers – November 2007 vouchers were reviewed.

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

Therapy Department Expansion Project Update – Construction meeting was held Tuesday, December 11th. Things are going well with the project. The block walls should be completed by the end of next week. They are waiting on the lintels and the trusses.

Overview of Pine Crest Care Delivery System – Union negotiations for 2008-09 continue. List of donations received for resident Christmas gifts was distributed.

Next Meeting – The next meeting will be Friday, January 18, 2008 at 8:00 a.m. at Pine Crest.

Adjournment - Motion by Weaver, seconded by Krueger to adjourn. Motion carried. All Ayes. Meeting adjourned at 9:05 a.m.

Minutes prepared by Tim Meehean