

**Lincoln County-Pine Crest Nursing Home**  
**Minutes of Friday, January 18, 2008 Board of Trustees Meeting**  
**Pine Crest Nursing Home Conference Room**

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

**Members not present:** Ron Krueger

**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 8:05 a.m. by Chair Wulf.

**Approval of Minutes** – Motion by Roskos, seconded by Meyer to approve the minutes of the December 14, 2007 meeting. Motion carried. All Ayes.

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

**Review Vouchers** – December 2007 vouchers were reviewed.

**Financial Report** – The December 2007 financial report was discussed and reviewed. It appears that the 2007 operations will fall within the 2007 budgeted numbers. Motion by Roskos, seconded by Meyer to accept the December 2007 financial report. Motion carried. All Ayes.

**Therapy Department Expansion Project Update** – Things are going well with the project; the roof trusses were installed this week. The anticipated completion date will be the first week of May.

**Overview of Pine Crest Care Delivery System** – Financial auditors will be the week of February 4<sup>th</sup>. The Board was informed of the elimination of one of the Assistant Director of Nursing positions effective January 3, 2008. Lengthy discussion was held regarding the handling of dementia residents whose behaviors are difficult to manage. We are now unable to send them to the Health Care Center because they do not have a Mental Illness diagnosis yet their behaviors are beyond what the nursing home can handle.

**Next Meeting** – The next meeting will be Friday, February 15, 2008 at 8:00 a.m. at Pine Crest.

**Adjournment** - Motion by Weaver, seconded by Meyer to adjourn. Motion carried. All Ayes. Meeting adjourned at 9:20 a.m.

Minutes prepared by Tim Meehan