

**Lincoln County-Pine Crest Nursing Home**  
**Minutes of Friday, February 15, 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 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 Weaver, seconded by Roskos to approve the minutes of the January 18, 2008 meeting. Motion carried. All Ayes.

**Census Report** – The census report for January 2008 was reviewed. Census continues to be high with a waiting list of over sixty (60). Motion by Meyer, seconded by Roskos to accept the census report. Motion carried. All Ayes.

**Review Vouchers** – January 2008 vouchers were reviewed.

**Financial Report** – The final December 2007 and January 2008 financial reports were discussed and reviewed. The Nursing Home was \$ 80,000 under budget for 2007. Motion by Roskos, seconded by Weaver to accept the December 2007 and January 2008 financial reports. Motion carried. All Ayes.

**Therapy Department Expansion Project Update** – The roof has been shingled and now we are waiting to get heat in the building to allow installation of the rough-in plumbing and electrical. After that the floor will be poured and interior work will begin. Still on schedule to be completed by mid-May 2008.

**Overview of Pine Crest Care Delivery System** – Financial auditors were here Feb 4<sup>th</sup> and 5<sup>th</sup>, everything went well. The sale and proposed sale of three County facilities was discussed. Union mediation is scheduled for Monday, February 18<sup>th</sup> at 5:00 pm. A soup and salad bar has been implemented for lunch in the resident dining room; the residents' response has been uniformly positive.

**Next Meeting** – The next meeting will be Friday, March 14, 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 8:55 a.m.

Minutes prepared by Tim Meehean