

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

Members present: Kathy Wulf, Robert Weaver, Elaine Roskos, and Ron Krueger.

Members not present: Arlene Meyer

Visitors: Dan Leydet, Lincoln County Finance Director; Dawn Berg, Lincoln County Finance Dept.; Kim Heller, WIPFLI; Robert Parish, WIPFLI; Larry Lester, WIPFLI and Tim Meehean, Administrator.

Call to Order - The Pine Crest Nursing Home Board of Trustees Meeting was called to order at 8:07 a.m. by Chair Wulf.

Approval of Minutes – Motion by Weaver, seconded by Krueger to approve the minutes of the February 15, 2008 meeting. Motion carried. All Ayes.

2007 Audit Report – Kim Heller, Robert Parrish and Larry Lester of WIPFLI, LLC presented the 2007 Audit Report for Pine Crest Nursing Home. There was also additional discussion about reimbursement issues. Motion by Weaver, seconded by Roskos to accept the 2007 Audit report. Motion carried. All Ayes.

Census Report – The census reports for February 2008 and March 2008 were reviewed. Census continues to be high with a waiting list of over sixty (60). Motion by Krueger, seconded by Weaver to accept the census reports. Motion carried. All Ayes.

Review Vouchers – February 2008 and March 2008 vouchers were reviewed.

Financial Report – The February 2008 and March 2008 financial reports were discussed and reviewed. Motion by Roskos, seconded by Weaver to accept the February 2008 and March 2008 financial reports. Motion carried. All Ayes.

Closed Session – Motion by Roskos, seconded by Krueger to enter into closed session Pursuant to State Statutes 19.85 (1)(f) to discuss the Director of Nursing Position and to allow Tim Meehean to remain in the closed session. Motion carried. Roskos, aye; Krueger, aye; Wulf, aye; and Weaver, aye. The Board entered closed session at 9:52 a.m.

Open Session – The Board returned to open session at 10:24 a.m. on a motion by Krueger, seconded by Weaver. Motion carried. Roskos, aye; Krueger, aye; Wulf, aye; and Weaver, aye.

Take Any Action Necessary on Items Discussed in Closed Session – No action taken.

Overview of Pine Crest Care Delivery System – The therapy project is nearing completion; should be ready for occupancy by the middle of May. The Union has filed for arbitration for the 2008-09 contract. Julie Krizan has resigned her position as Director of Nursing. Lisa Gervias will be returning as Director of Nursing beginning on May 12, 2008. Julie will stay through the 12th and for a transition period after that.

Next Meeting – The next meeting will be Friday, May16, 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 10:36 a.m.

Minutes prepared by Tim Meehean