

Lincoln County-Pine Crest Nursing Home
Minutes of Friday, May 16, 2008 Board of Trustees Meeting
Pine Crest Nursing Home Conference Room

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

Members not present: Kathy Wulf

Visitors: Lisa Gervais, 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 Krueger, seconded by Weaver to approve the minutes of the April 18, 2008 meeting. Motion carried. All Ayes.

Census Report – The census reports for April 2008 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 – April 2008 vouchers were reviewed.

Financial Report – The April 2008 financial report was discussed and reviewed. Motion by Meyer, seconded by Weaver to accept the April 2008 financial report. Motion carried. All Ayes.

Therapy Department Expansion Project Update – The therapy project should be completed by the end of May with occupancy and use of the building to begin in the first week of June. Stodola-Maas will begin some other small projects throughout the facility as previously discussed. The Trustees toured the new addition after the meeting.

Overview of Pine Crest Care Delivery System – Lisa Gervais started her position as Director of Nursing on Monday, May 12th. Julie will work with Lisa until May 30th. The results of the latest State Survey were discussed.

Next Meeting – The next meeting will be Friday, June 13, 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 8:50 a.m.

Minutes prepared by Tim Meehean