

**Lincoln County-Pine Crest Nursing Home  
Minutes of Friday, June 13, 2008 Board of Trustees Meeting  
Pine Crest Nursing Home Conference Room**

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

**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 8:02 a.m. by Chair Wulf.

**Approval of Minutes** – Motion by Krueger, seconded by Weaver to approve the minutes of the May 16, 2008 meeting. Motion carried. All Ayes.

**Census Report** – The census report for May 2008 was reviewed. Census continues to be high with a waiting list of over fifty (50). Motion by Roskos, seconded by Krueger to accept the census report. Motion carried. All Ayes.

**Review Vouchers** – May 2008 vouchers were reviewed and discussed.

**Financial Report** – The May 2008 financial report was discussed and reviewed. Motion by Krueger, seconded by Roskos to accept the May 2008 financial report. Motion carried. All Ayes.

**Non-Represented Employees Pay Raise** – Motion by Weaver, seconded by Meyer to approve a 2 ½% cost of living wage increase effective 7/1/08 for the non-represented employees. Motion carried. All Ayes.

**Therapy Department Expansion Project Update** – The therapy project is complete with the exception of the landscaping. We are waiting for State approval before we can occupy. They have not informed us as to when they will be coming. Estimates for the additional projects in the nursing home are being developed.

**Overview of Pine Crest Care Delivery System** – We won two (2) of the four (4) appeals related to the last State survey. A new SOD was issued and our plan of corrections has been accepted. Arbitration for the 2008-09 Union contract has been set for 7/23/08. Blank evaluation forms for the Administrator will be included in next month's packet, they should be completed prior to July's meeting.

**Next Meeting** – The next meeting will be Friday, July 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 8:38 a.m.

Minutes prepared by Tim Meehean