

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

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

Members not present: Elaine Roskos and Arlene Meyer

Visitors: Lisa Gervais, Director of Nursing, Tim Meehan, Administrator and John Mulder, Administrative Coordinator.

Call to Order - The Pine Crest Nursing Home Board of Trustees Meeting was called to order at 8:10 a.m. by Chair Wulf.

Approval of Minutes – Motion by Krueger, seconded by Weaver to approve the minutes of the June 13, 2008 meeting. Motion carried. All Ayes.

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

Review Vouchers – June 2008 vouchers were reviewed and discussed.

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

2009 Budget – The preliminary 2009 budget was discussed. The assumptions used to prepare the budget were discussed and analyzed. Motion by Weaver, seconded by Krueger to approve the preliminary budget as presented. Motion carried. All Ayes.

Closed Session – Motion by Krueger, seconded by Weaver to enter into closed session pursuant to State Statute 19.85(1)(c) to discuss the evaluation of Tim Meehan, Administrator, and to allow Mr. Meehan and Mr. Mulder to remain in the closed session. Motion carried. Weaver, aye; Krueger, aye; and Wulf, aye. The Board entered closed session at 8:35 a.m.

Open Session – The Board returned to open session at 8:59 a.m. on a motion by Weaver, seconded by Krueger. Motion carried. Weaver, aye; Krueger, aye; and Wulf, aye.

Take Any Action Necessary on Items Discussed in Closed Session – Motion by Weaver, seconded by Krueger to give Tim Meehan a favorable evaluation. Motion carried. All ayes.

Overview of Pine Crest Care Delivery System – The State was here on a complaint visit on July 7, 2008. The complaint was found to be not substantiated.

Next Meeting – The next meeting will be Friday, August 22, 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 9:10 a.m.

Minutes prepared by Tim Meehan