

**Lincoln County-Pine Crest Nursing Home
Minutes of Friday, September 23, 2008 Board of Trustees Meeting
Pine Crest Nursing Home Conference Room**

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

Members not present: Robert Weaver

Visitors: John Spiegelhoff, Local 342, Jenny Benzinger, Local 342; Jessica Haroldson, Local 342; Lisa Gervais, Director of Nursing, and Tim Meehan, 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 Meyer, seconded by Krueger to approve the minutes of the July 18, 2008 meeting. Motion carried. All Ayes.

Census Report – The census reports for July and August 2008 were reviewed. Census continues to be high with a waiting list. Motion by Roskos, seconded by Meyer to accept the census reports. Motion carried. All Ayes.

Review Vouchers – July and August 2008 vouchers were reviewed.

Closed Session – Motion by Meyer, seconded by Krueger to enter into closed session pursuant to State Statute 19.85(1)(e) to discuss a grievance by Local 342, and to allow John Spiegelhoff, Jenny Benzinger, Jessica Haroldson, Lisa Gervais and Tim Meehan to remain in the closed session. Motion carried. Roskos, aye; Meyer, aye; Krueger, aye; and Wulf, aye. The Board entered closed session at 8:15 a.m.

Open Session – The Board returned to open session at 9:05 a.m. on a motion by Krueger, seconded by Roskos. Motion carried. Roskos, aye, Meyer, aye; Krueger, aye; and Wulf, aye.

Take Any Action Necessary on Items Discussed in Closed Session – Motion by Meyer, seconded by Roskos to modify the disciplinary action from a suspension to a written notice. Motion carried. All ayes.

Financial Report – The July and August 2008 financial reports were discussed and reviewed. Motion by Krueger, seconded by Roskos to accept the July and August 2008 financial reports. Motion carried. All Ayes.

2009 Budget – The 2009 tax levy for Pine Crest has been reduced by \$ 70,000 to help resolve some of the budget issues relating to the tax levy limits.

Request from MAPS to use property on the corner of Sixth Street and Memorial Drive – Shannon Murray, Principal of Merrill High School, has requested use of the property at the corner of Sixth and Memorial Drive for the bonfire and snake dance event for Homecoming. He has all of the necessary permits from the city and the County. Motion Roskos, seconded Meyer to allow the High School to use the property at the corner of Sixth and Memorial Drive for the Homecoming bonfire and snake dance. Motion carried. All ayes.

Wisconsin Association of County Home's resolution – The Wisconsin Association of County's Homes is asking the County Board of each County with a County nursing home to pass a resolution establishing a minimum payment level to County nursing homes of the Federal Financial Participation payments the State of Wisconsin receives for County Nursing Homes' tax levy support. Motion by Meyer, seconded by

Krueger to forward the WACH resolution to the County Board with a recommendation to approve it. Motion carried. All Ayes.

Overview of Pine Crest Care Delivery System – The fire rated doors and frames for the therapy addition that the State Surveyor required to be installed prior to occupancy, have arrived and have been installed. We anticipate moving into the new building the first week of October.

Next Meeting – The next meeting will be Friday, October 17, 2008 at 8:00 a.m. at Pine Crest.

Adjournment - Motion by Meyer, seconded by Krueger to adjourn. Motion carried. All Ayes. Meeting adjourned at 9:15 a.m.

Minutes prepared by Tim Meehan