

**Lincoln County-Pine Crest Nursing Home  
Minutes of Friday, October 17, 2008 Board of Trustees Meeting  
Pine Crest Nursing Home Conference Room**

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

**Members not present:** Kathy Wulf

**Visitors:** 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 Vice-Chair Krueger.

**Approval of Minutes** – Motion by Roskos, seconded by Meyer to approve the minutes of the September 19, 2008 meeting. Motion carried. All Ayes.

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

**Review Vouchers** – September 2008 vouchers were reviewed.

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

**Therapy Department Expansion Project Update** – The therapy department moved into the new building on Tuesday, October 7<sup>th</sup>. Once they are settled in we will be having an open house.

**Overview of Pine Crest Care Delivery System** – Information presented at the WCA convention was discussed.

**Next Meeting** – The next meeting will be Friday, November 14, 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 8:50a.m.

Minutes prepared by Tim Meehan