

**Lincoln County-Pine Crest Nursing Home  
Minutes of Friday, November 14, 2008 Board of Trustees Meeting  
Pine Crest Nursing Home Conference Room**

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

**Members not present:** Arlene Meyer

**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 8:04 a.m. by Chair Wulf.

**Approval of Minutes** – Motion by Krueger, seconded by Roskos to approve the minutes of the October 17, 2008 meeting. Motion carried. All Ayes.

**Census Report** – The census report for October 2008 was reviewed. Census continues to be high with a long waiting list. The waiting list has now been divided into two different categories, those needing long-term stays and those needing short-term or rehab stays. This was done to better manage our Medicare census. Motion by Roskos, seconded by Weaver to accept the census report. Motion carried. All Ayes.

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

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

**Therapy Department Expansion Project Update** – The open house for the therapy department will be held sometime after the first of the year.

**Overview of Pine Crest Care Delivery System** – New telephone system was installed Thursday night. It went pretty well with just a few minor problems. The wireless network is deployed and will be implemented by the end of the year.

**Next Meeting** – The next meeting will be Friday, December 19, 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