

Lincoln County-Pine Crest Nursing Home
Minutes of Friday, January 16, 2009 Board of Trustees Meeting
Pine Crest Nursing Home Conference Room

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

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 8:05 a.m. by Chair Wulf.

Approval of Minutes – Motion by Krueger, seconded by Weaver to approve the minutes of the December 19, 2008 meeting. Motion carried. All Ayes.

Census Report – The census report for December 2008 was reviewed. Census continues to be high with a long waiting list. Motion by Roskos, seconded by Weaver to accept the census report. Motion carried. All Ayes.

Review Vouchers – December 2008 vouchers were reviewed.

Financial Report – The December 2008 financial report was discussed and reviewed. December's revenue was very high as result of October and Novembers MA claims being paid in December. It appears that the Nursing Home will be right on budget for 2008. Motion by Weaver, seconded by Roskos to accept the December 2008 financial report. Motion carried. All Ayes.

Overview of Pine Crest Care Delivery System – The State Surveyors were at Pine Crest last week Tuesday, Wednesday and Thursday for an anonymous complaint they received. They found that none of the complaints were substantiated. Meeting schedule was discussed and it was decided to skip the February Board of Trustees meeting. The next meeting will be Friday March 13, 2009.

Next Meeting – The next meeting will be Friday, March 13, 2009 at 8:00 a.m. at Pine Crest.

Adjournment - Motion by Weaver, seconded by Krueger to adjourn. Motion carried. All Ayes. Meeting adjourned at 8:53 a.m.

Minutes prepared by Tim Meehan