

**Lincoln County-Pine Crest Nursing Home
Minutes of Friday, May 15, 2009 Board of Trustees Meeting
Pine Crest Nursing Home Conference Room**

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

Not Present: Kathy Wulf and Robert Weaver

Visitors: John Spiegelhoff, AFSCME; Jenny Benzinger, Local 342, Eva Haugen, 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 8:10 a.m. by Vice-Chair Krueger.

Approval of Minutes – Motion by Meyer, seconded by Roskos to approve the minutes of the April 17, 2009 meeting. Motion carried. All Ayes.

Census Report – The census report for April 2009 was reviewed. Census for April was up again. Motion by Roskos, seconded by Meyer to accept the census report. Motion carried. All Ayes.

Review Vouchers – April 2009 vouchers were reviewed.

Closed Session – Motion by Roskos, seconded by Meyer 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, Eva Haugen, Lisa Gervais, and Tim Meehan to remain in the closed session. Motion carried. Roskos, aye; Meyer, aye; and Krueger, aye. The Board entered closed session at 8:21 a.m.

Open Session – The Board returned to open session at 8:47 a.m. on a motion by Meyer seconded by Roskos. Motion carried. Roskos, aye; Meyer, aye and Krueger, aye.

Take Any Action Necessary on Items Discussed in Closed Session – Motion by Roskos, seconded by Meyer to deny the grievance. Motion carried. All ayes.

Financial Report – The April 2009 financial report was discussed and reviewed. Motion by Meyer, seconded by Roskos to accept the financial report. Motion carried. All Ayes.

2010 Preliminary Budget – The 2010 preliminary budget was discussed. The underlying assumptions that were used in the preparation of the budget were discussed. Motion by Roskos, seconded by Meyer to approve the 2010 budget as presented. Motion carried. All ayes.

Overview of Pine Crest Care Delivery System – Nursing Home Week activities were discussed.

Next Meeting – The next meeting will be Friday, June 19, 2009 at 8:00 a.m. at Pine Crest.

Adjournment - Motion by Meyer, seconded by Roskos to adjourn. Motion carried. All Ayes. Meeting adjourned at 9:25 a.m.

Minutes prepared by Tim Meehan