

**Lincoln County-Pine Crest Nursing Home
Minutes of Friday, August 14, 2009 Board of Trustees Meeting
Pine Crest Nursing Home Conference Room**

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

Not Present: Elaine Roskos and Robert Weaver

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 Chair Wulf.

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

Census Report – The census report for July 2009 was reviewed. Census continues to be high. Motion by Krueger, seconded by Meyer to accept the census report. Motion carried. All Ayes.

Review Vouchers – July 2009 vouchers were reviewed.

Financial Report – The July 2009 financial report was discussed and reviewed. Motion by Wulf, seconded by Krueger to accept the financial report. Motion carried. All Ayes.

Overview of Pine Crest Care Delivery System – Tele-medicine was discussed.

Next Meeting – The next meeting will be Friday, September 18, 2009 at 8:00 a.m. at Pine Crest.

Adjournment - Motion by Meyer, seconded by Krueger to adjourn. Motion carried. All Ayes. Meeting adjourned at 8:40 a.m.

Minutes prepared by Tim Meehan