

**Lincoln County-Pine Crest Nursing Home
Minutes of Friday, September 18, 2009 Board of Trustees Meeting
Pine Crest Nursing Home Conference Room**

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

Not Present:

Visitors: Lisa Gervais, Director of Nursing, and Tim Meehean, 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 Krueger, seconded by Weaver to approve the minutes of the August 14, 2009 meeting. Motion carried. All Ayes.

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

Review Vouchers – August 2009 vouchers were reviewed.

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

Overview of Pine Crest Care Delivery System – Arlene Meyer reported on the meeting she attended on County Nursing Homes at the Wisconsin Counties Association Annual meeting. She shared some of the information she received.

Next Meeting – The next meeting will be Friday, October 16, 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 8:50 a.m.

Minutes prepared by Tim Meehean