

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

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

Not Present: Robert Weaver & Elaine Roskos

Visitors: 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 Krueger, seconded by Meyer to approve the minutes of the September 18, 2009 meeting. Motion carried. All Ayes.

Census Report – The census report for September 2009 was reviewed. The facility is full with a small waiting list for both men and women. Motion by Meyer, seconded by Krueger to accept the census report. Motion carried. All Ayes.

Review Vouchers – September 2009 vouchers were reviewed.

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

Vending Machine Proceeds – Motion by Meyer, seconded by Krueger to distribute the vending machine proceeds to the employees of Pine Crest in the form of \$10.00 Merrill Chamber Gift Certificates. Motion carried. All Ayes.

Overview of Pine Crest Care Delivery System – Discussion of the upcoming ADRC and Family Care conversion and transition.

Next Meeting – The next meeting will be Friday, November 13, 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 8:45 a.m.

Minutes prepared by Tim Meehan