

**Lincoln County-Pine Crest Nursing Home
Minutes of Friday, November 13, 2009 Board of Trustees Meeting
Pine Crest Nursing Home Conference Room**

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

Not Present: Kathy Wulf

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 8:15 a.m. by Vice-Chair Krueger.

Approval of Minutes – Motion by Weaver, seconded by Meyer to approve the minutes of the October 16, 2009 meeting. Motion carried. All Ayes.

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

Review Vouchers – October 2009 vouchers were reviewed.

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

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

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

Adjournment - Motion by Roskos, seconded by Meyer to adjourn. Motion carried. All Ayes. Meeting adjourned at 9:05 a.m.

Minutes prepared by Tim Meehean