

**Lincoln County-Pine Crest Nursing Home
Minutes of Friday, December 18, 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 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 Meyer to approve the minutes of the November 13, 2009 meeting. Motion carried. All Ayes.

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

Review Vouchers – November 2009 vouchers were reviewed.

Financial Report – The November 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 2010 meeting schedule, meetings will be scheduled based on availability of Committee members the next three months. State surveyor was here at the end of November based on a self report. Pending discharge of a resident for non-payment was discussed. Gary Boes, Dietary Manager has tendered his resignation effective June 2010. Process for a replacement has been initiated. With the retirement of the Payroll Specialist a reorganization in the office will take place and we will be recruiting a Business Manager to fill that position.

Next Meeting – The next meeting will be Friday, January 15, 2010 at 8:00 a.m. at Pine Crest.

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

Minutes prepared by Tim Meehean