

**Lincoln County-Pine Crest Nursing Home  
Minutes of Friday, March 19, 2010 Board of Trustees Meeting  
Pine Crest Nursing Home Conference Room**

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

**Not Present:**

**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 Meyer, seconded by Krueger to approve the minutes of the December 18, 2009 meeting. Motion carried. All Ayes.

**Census Report** – The census reports for December 2009, January 2010, and February 2010 were reviewed. The 2009 census was approximately 800 days more than budgeted. Motion by Weaver, seconded by Meyer to accept the census report. Motion carried. All Ayes.

**Review Vouchers** – January and February 2010 vouchers were reviewed.

**Financial Report** – The December 2009, January 2010, and February 2010 financial reports were discussed and reviewed. The facility was under budget for 2009. Motion by Krueger, seconded by Meyer to accept the financial report. Motion carried. All Ayes.

**Ratify 2010-11 Union Contract** – The 2010-11 Union Contract was discussed. Motion by Weaver, seconded by Krueger to ratify the 2010-11 Union Contract. Motion carried. All Ayes.

**Recruitment of New Trustee** – Discussion of possible replacements for Elaine Roskos who has resigned.

**Overview of Pine Crest Care Delivery System** – A new medication pass schedule has been implemented to allow greater flexibility. Deb Kohler, Registered Dietician and Karen Larson, Dietary Supervisor, started their employment at the facility during the last two weeks. One of the Pine Crest residents will be receiving the Medal of Honor on Sunday, March 21 at 5:30 pm at the facility. Senator Feingold will present the medal.

**Next Meeting** – The next meeting will be Friday, April 16, 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 9:20 a.m.

Minutes prepared by Tim Meehan