

**Lincoln County-Pine Crest Nursing Home  
Minutes of Friday, May 14, 2010 Board of Trustees Meeting  
Pine Crest Nursing Home Conference Room**

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

**Not Present:** Kathy Wulf,

**Visitors:** Dan Leydet, Dawn Berg, Kim Heller, Larry Lester, Lisa Gervias, Director of Nursing, and 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 Vice-Chair Krueger.

**Approval of Minutes** – Motion by Weaver, seconded by Meyer to approve the minutes of the March 19, 2010 meeting. Motion carried. All Ayes.

**2009 Audit Report** – Kim Heller and Larry Lester from WIPFLI presented the 2009 Audit Report for Pine Crest Nursing Home and an overview of the Nursing Home industry as a whole. Motion by Krueger, second Weaver to approve the 2009 Audit Report. Motion carried, all ayes.

**Census Report** – The census reports for March 2010, and April 2010 were reviewed. Motion by Weaver, seconded by Meyer to accept the census report. Motion carried. All Ayes.

**Review Vouchers** – March 2010 and April 2010 vouchers were reviewed.

**Financial Report** – The March 2010 and April 2010 financial reports were discussed and reviewed Motion by Krueger, seconded by Meyer to approve the financial report. Motion carried. All Ayes.

**2011 Budget** – The preliminary 2011 budget was reviewed and discussed. It was decided to increase the private pay daily rate by \$2.00 in addition to the increase that was presented in the preliminary budget. Motion Meyer, second by Weaver to approve the 2011 preliminary budget as modified. Motion carried. All Ayes.

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

**Request for Use of Land for a Community Garden** – A request was received from the Merrill Community Garden Committee to use a piece of land on the east side of Pine Crest's property for a Community Garden. Discussion followed. Motion by Weaver, second by Krueger to approve the request for one year with the following stipulations; the gardeners cannot use water from Pine Crest, cannot use the parking lot or disrupt the operation of the nursing home in any way. Motion carried, all ayes.

**Overview of Pine Crest Care Delivery System** – No discussion.

**Next Meeting** – The next meeting will be Friday, June 18, 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 9:55 a.m.

Minutes prepared by Tim Meehan