

**Lincoln County-Pine Crest Nursing Home
Minutes of Friday, June 18, 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: Lisa Gervais, 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 Chair Wulf.

Approval of Minutes – Motion by Krueger, seconded by Meyer to approve the minutes of the May 14, 2010 meeting. Motion carried. All Ayes.

Census Report – The census report for May 2010 was reviewed. Motion by Meyer, seconded by Weaver to accept the census report. Motion carried. All Ayes.

Review Vouchers – May 2010 vouchers were reviewed.

Financial Report – The May 2010 financial report was discussed and reviewed. The bad debt write-offs for 2009 were reviewed and discussed. Motion by Weaver, seconded by Meyer to approve the financial report. Motion carried. All Ayes.

Non-represented Employees Cost of Living Increase – Discussion followed. Motion by Krueger, second by Meyer to grant the non-represented employees a 1% cost of living increase effective 1/1/11 and a 1% increase effective 7/1/11. Motion carried, all ayes.

Overview of Pine Crest Care Delivery System – The State Surveyors were in the facility from Monday June 14th through June 17th for our annual survey. We received 6 minor citations. The Surveyors were very complimentary about our staff and the care they deliver. Ellen Mathien began her employment with Pine Crest as the Business Manager on June 11th.

Next Meeting – The next meeting will be Friday, August 20, 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 Meehan