

**Lincoln County-Pine Crest Nursing Home
Minutes of Friday, August 20, 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 Meyer, seconded by Krueger to approve the minutes of the June 18, 2010 meeting. Motion carried. All Ayes.

Census Report – The census report for June and July 2010 was reviewed. Motion by Weaver, seconded by Krueger to accept the census report. Motion carried. All Ayes.

Review Vouchers – June & July 2010 vouchers were reviewed.

Financial Report – The June & July 2010 financial reports were discussed and reviewed. Motion by Krueger, seconded by Weaver to approve the financial reports. Motion carried. All Ayes.

Overview of Pine Crest Care Delivery System – Mr. Meehan reported the Accounts Receivable fiscal clerk resigned her employment at beginning of July. Wally Velleux has been hired as the Maintenance Director, he has 18 years experience as a nursing home maintenance supervisor.

Next Meeting – The next meeting will be Friday, September 17, 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 8:45 a.m.

Minutes prepared by Tim Meehan