

**Lincoln County-Pine Crest Nursing Home
Minutes of Monday, October 18, 2010 Board of Trustees Meeting
Pine Crest Nursing Home Conference Room**

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

Not Present:

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 Weaver to approve the minutes of the September 18, 2010 meeting. Motion carried. All Ayes.

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

Review Vouchers – September 2010 vouchers were reviewed.

Financial Report – The September 2010 financial report was discussed and reviewed. Motion by Weaver, seconded by Meyer to approve the financial report. Motion carried. All Ayes.

Overview of Pine Crest Care Delivery System – Mr. Meehean reported that John Hanson has started his employment as the Maintenance Director. Updates on MDS 3.0 and the bathroom remodeling project given. Discussion regarding Family Care and upcoming reimbursement trends.

Next Meeting – The next meeting is scheduled for Monday, November 20, 2010 at 8:00 a.m. at Pine Crest.

Adjournment - Motion by Krueger, seconded by Weaver to adjourn. Motion carried. All Ayes. Meeting adjourned at 8:50 a.m.

Minutes prepared by Tim Meehean