

**Lincoln County-Pine Crest Nursing Home
Minutes of Monday, December 20, 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: Barbara Schade, Arlyn Schade, James Koppelman, Ellen Mathein, Business Manager, 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 November 22, 2010 meeting. Motion carried. All Ayes.

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

Review Vouchers – November 2010 vouchers were reviewed.

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

Overview of Pine Crest Care Delivery System – A tentative meeting schedule for 2011 was distributed and discussed. Ellen Mathein, Business Manager, gave a brief history of her background and training. Ron Krueger's and Arlene Meyer's terms as Trustees expire on 12/31/10. They expressed an interest in continuing to serve as Trustees. Mr. Meehan will write a letter to the County Board Chair and the County Board requesting they be re-elected.

Next Meeting – The next meeting is scheduled for Monday, February 21, 2011 at 8:00 a.m. at Pine Crest.

Adjournment - Motion by Weaver, seconded by Krueger to adjourn. Motion carried. All Ayes. Meeting adjourned at 8:30 a.m.

Minutes prepared by Tim Meehan