

**Lincoln County-Pine Crest Nursing Home
Minutes of Monday, February 21, 2011 Board of Trustees Meeting
Pine Crest Nursing Home Conference Room**

Members present: Kathy Wulf, Arlene Meyer, and Ron Krueger.

Not Present: Robert Weaver and Debbie Weix

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 8:05 a.m. by Chair Wulf.

Approval of Minutes – Motion by Meyer, seconded by Krueger to approve the minutes of the December 20, 2010 meeting. Motion carried. All Ayes.

Census Report – The census report for December 2010 and January 2011 were reviewed. Motion by Wulf, seconded by Krueger to accept the census reports. Motion carried. All Ayes.

Review Vouchers – December 2010 and January 2011 vouchers were reviewed.

Financial Report – The December 2010 and January 2011 financial reports were discussed and reviewed. For fiscal year 2010 we ended up under budget. 2010 bad debts were reviewed. Motion by Krueger, seconded by Meyer to approve the financial reports. Motion carried. All Ayes.

2012 Budget Discussion – Mr. Meehan informed the trustees that the 2012 budget target is a zero increase over the 2011 tax levy. Also contingency budgets are to be developed with 5%, 10% and 15% reductions. Discussion followed regarding the Governor's Budget Repair bill and the impact that may have on the 2012 budget.

Overview of Pine Crest Care Delivery System – Ellen Mathein has resigned her position as Business Manager. Kathy Brecke has been hired to replace her; she will start employment on March 21, 2011. The Merrill Community Garden program is requesting to use a portion of the property at corner of Sixth Street and Memorial Drive for a community garden again this year. Mr. Meehan will place it on next month's agenda. Dates for future meetings were discussed. Ron Krueger has conflicts on March 21st, June 20th and August 22nd. The March meeting will remain as scheduled and alternate dates will be looked at for June and August.

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

Adjournment - Motion by Meyer, seconded by Krueger to adjourn. Motion carried. All Ayes. Meeting adjourned at 9:30 a.m.

Minutes prepared by Tim Meehan