

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

Members present: Kathy Wulf, Arlene Meyer, Robert Weaver and Deb Weix

Excused: Ron Krueger

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 Weaver to approve the minutes of the February 21, 2011 meeting. Motion carried. All Ayes.

Census Report – The census report for February 2011 was reviewed. The census was down again in February. Will continue to make staff adjustments to match census. Motion by Weaver, seconded by Meyer to accept the census report. Motion carried. All Ayes.

Review Vouchers – February 2011 vouchers were reviewed.

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

Request from the Merrill Community Garden to use Pine Crest Property – The Merrill Community Garden Committee sent a letter to the Trustees requesting use of a portion of the property at the corner of Memorial Drive and Sixth Street for a community garden. Mr. Meehan reported no problems last year related to the garden. Motion by Weix, seconded Weaver to approve the request from the Merrill Community Garden Committee. Motion carried. All ayes.

Overview of Pine Crest Care Delivery System – Discussion about the upcoming implementation of Family Care in Lincoln County. Discussion about the impact of the Budget Repair Bill. Update on remodeling project. State was here for the verification visit and everything was fine. The auditors will present the 2010 audit report at next month's meeting.

Next Meeting – The next meeting is scheduled for Monday, April 18, 2011 at 8:00 a.m. at Pine Crest.

Adjournment - Motion by Weaver, seconded by Weix to adjourn. Motion carried. All Ayes. Meeting adjourned at 9:20 a.m.

Minutes prepared by Tim Meehan