

**Lincoln County-Pine Crest Nursing Home  
Minutes of Monday, April 18, 2011 Board of Trustees Meeting  
Pine Crest Nursing Home Conference Room**

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

**Visitors:** Randy Schulz, Admin Coordinator; Dan Leydet, Finance Director; Dawn Bergs, Accountant; Larry Lester, WIPFLI; Kim Heller, WIPFLI; 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 Krueger, seconded by Weaver to approve the minutes of the March 21, 2011 meeting. Motion carried. All Ayes.

**2010 Audit Report** – Kim Heller and Larry Lester presented the 2010 Audit Report and an overview of industry trends. Motion by Weaver, second by Meyer to approve the Audit Report. Motion carried. All ayes.

**Census Report** – The census report for March 2011 was reviewed. The census is starting to stabilize and is slowly moving upward again. Motion by Weix, seconded by Krueger to accept the census report. Motion carried. All Ayes.

**Review Vouchers** – March 2011 vouchers were reviewed.

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

**Overview of Pine Crest Care Delivery System** – No discussion.

**Next Meeting** – The next meeting is scheduled for Monday, May 16, 2011 at 8:00 a.m. at Pine Crest.

**Adjournment** - Motion by Weaver, seconded by Meyer to adjourn. Motion carried. All Ayes. Meeting adjourned at 10:00 a.m.

Minutes prepared by Tim Meehan