

**Lincoln County-Pine Crest Nursing Home
Minutes of Monday, May 16, 2011 Board of Trustees Meeting
Pine Crest Nursing Home Conference Room**

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

Not Present: Arlene Meyer

Visitors: Tim Meehean, Administrator.

Call to Order - The Pine Crest Nursing Home Board of Trustees Meeting was called to order at 8:03 a.m. by Chair Wulf.

Approval of Minutes – Motion by Krueger, seconded by Weix to approve the minutes of the April 18, 2011 meeting. Motion carried. All Ayes.

Census Report – The census report for April 2011 was reviewed. The census is continues to move upward. Motion by Weix, seconded by Krueger to accept the census report. Motion carried. All Ayes.

Review Vouchers – April 2011 vouchers were reviewed.

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

2012 Budget – Assumptions used in the preparation of the budget were reviewed and discussed. Motion by Krueger, second by Weaver to approve the 2012 budget as presented. Options for a 5%, 10% or 15% reduction in tax levy were also discussed.

Overview of Pine Crest Care Delivery System – No discussion.

Next Meeting –The June meeting has been cancelled, should a situation arise that necessitates a meeting it will be called by the chair. The next meeting is scheduled for Monday, July 18, 2011 at 8:00 a.m. at Pine Crest.

Adjournment - Motion by Wulf, seconded by Weaver to adjourn. Motion carried. All Ayes. Meeting adjourned at 9:15 am.

Minutes prepared by Tim Meehean