

**Lincoln County-Pine Crest Nursing Home
Minutes of Monday, September 19, 2011 Board of Trustees Meeting
Pine Crest Nursing Home Conference Room**

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

Not Present: Debbie Weix

Visitors: Lisa Gervais, Director of Nursing and Tim Meehean, 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 July 18, 2011 meeting. Motion carried. All Ayes.

Census Report – The census reports for July 2011 and August 2011 were reviewed. Motion by Weaver, seconded by Meyer to accept the census reports. Motion carried. All Ayes.

Review Vouchers – July 2011 and August 2011 vouchers were reviewed.

Financial Report – The July 2011 and August 2011 financial reports were discussed and reviewed. Motion by Krueger, seconded by Meyer to approve the financial reports. Motion carried. All Ayes.

Transfer of Lincoln County Ambulance Billing to Pine Crest Nursing Home – County representatives contacted the Administrator to determine if Pine Crest would be interested in assuming the billing responsibilities for the ambulance service. The County could potentially save an estimated \$40,000. The Administrator informed the County that we would be agreeable if that is the direction the County wanted to go. Motion by Weaver, seconded by Meyer to authorize the Administrator to facilitate the transfer of the Ambulance billing to the nursing home if the County decides it would be advantageous to do so. Motion carried. All ayes.

Overview of Pine Crest Care Delivery System – The results of the State Survey were discussed.

Next Meeting – The next meeting is scheduled for Monday, October 17, 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 9:45 am.

Minutes prepared by Tim Meehean