

**Lincoln County-Pine Crest Nursing Home
Minutes of Monday, October 17, 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 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 Krueger, seconded by Meyer to approve the minutes of the September 19, 2011 meeting. Motion carried. All Ayes.

Census Report – The census report for September was reviewed. Census continues to be stable. Motion by Meyer, seconded by Weaver to accept the census reports. Motion carried. All Ayes.

Review Vouchers – September 2011 vouchers were reviewed.

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

Overview of Pine Crest Care Delivery System – A replacement has been hired for the Admissions Coordinator position, she will begin next week. Received over 170 applications for the receptionist position, will begin interviewing next week. The EMS committee approved transfer of the ambulance billing to Pine Crest. Mr. Meehan will be meeting the finance director and County Clerk to facilitate the transition.

Next Meeting – The next meeting is scheduled for Monday, November 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 8:45 am.

Minutes prepared by Tim Meehan