

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

**Members present:** Kathy Wulf, Arlene Meyer, Robert Weaver, Ron Krueger and 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 October 17, 2011 meeting. Motion carried. All Ayes.

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

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

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

**Overview of Pine Crest Care Delivery System** – A replacement has been hired for the receptionist position, she is starting today. Distribution of the vending machine commission was discussed. Mr. Meehean informed the committee that the Governor signed the “Double Jeopardy” bill which prohibits the State Surveyors from citing a Federal deficiency and then issuing a State deficiency for the same infraction.

**Next Meeting** – The next meeting is scheduled for Monday, December 19, 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 9:15 am.

Minutes prepared by Tim Meehean