

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

**Members present:** Kathy Wulf, Robert Weaver, and Ron Krueger

Members not present: Arlene Meyer and Debbie Weix

**Visitors:** Tim Meehean, Administrator.

**Call to Order** - The Pine Crest Nursing Home Board of Trustees Meeting was called to order at 8:10 a.m. by Chair Wulf.

**Approval of Minutes** – Motion by Weaver, seconded by Krueger to approve the minutes of the November 21, 2011 meeting. Motion carried. All Ayes.

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

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

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

**Overview of Pine Crest Care Delivery System** – Mr. Meehean discussed the Virtual Dementia Tour program. All of the staff have gone through it as well as some family members. The district administrators meeting will be held at Pine Crest next month so the other area administrators can experience the program. Pine Crest is one of only five nursing homes in the State of Wisconsin who offer the program. Personnel policy updates were discussed.

**Next Meeting** – The next meeting is scheduled for Monday, February 20, 2012 at 8:00 a.m. at Pine Crest.

**Adjournment** - Motion by Krueger, seconded by Weaver to adjourn. Motion carried. All Ayes. Meeting adjourned at 9:05 am.

Minutes prepared by Tim Meehean