

**Lincoln County-Pine Crest Nursing Home  
Minutes of Friday March 16, 2012 Board of Trustees Meeting  
Pine Crest Nursing Home Conference Room**

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

**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 Weaver, seconded by Krueger to approve the minutes of the December 19, 2011 meeting. Motion carried. All Ayes.

**Census Report** – The census reports for December, January and February were reviewed. Census continues to be stable. Motion by Meyer, seconded by Krueger to accept the census reports. Motion carried. All Ayes.

**Review Vouchers** – December 2011, January 2012 and February 2012 vouchers were reviewed.

**Financial Report** – The December 2011, January 2012 and February 2012 financial reports were discussed and reviewed. 2011 write offs were reviewed. Motion by Weaver, seconded by Krueger to approve the financial reports and write offs. Motion carried. All Ayes.

**Overview of Pine Crest Care Delivery System** – Mr. Meehean discussed the upcoming Electronic Medical Records (EMR) developments that will be occurring this year at the facility. The acute care training for the nurses was discussed. Also discussed was the need for a new roof over the dietary dept., estimates are currently being solicited.

**Next Meeting** – The next meeting is scheduled for Monday, April 16, 2012 at 8:00 a.m. at Pine Crest.

**Adjournment** - Motion by Meyer, seconded by Krueger to adjourn. Motion carried. All Ayes. Meeting adjourned at 9:50 am.

Minutes prepared by Tim Meehean