

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

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

Visitors: Kim Heller, WIPFLI, Larry Lester, WIPFLI, Jamie Finucan, Dan Leydet, Finance Director, 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 Krueger, seconded by Meyer to approve the minutes of the March 16, 2012 meeting. Motion carried. All Ayes.

2011 Audit Report - Kim Heller and Larry Lester presented the 2011 Audit Report and overview of industry trends. Motion by Weaver, seconded by Meyer to approve the audit report. Motion carried. All ayes.

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

Review Vouchers – March 2012 vouchers were reviewed.

Financial Report – The March 2012 financial report was discussed and reviewed. Motion by Krueger, seconded by Weaver to approve the financial report. Motion carried. All Ayes.

Overview of Pine Crest Care Delivery System – Possible candidates to fill the two (2) County Board openings on the Pine Crest Board of Trustees was discussed.

Next Meeting – The next meeting is scheduled for Monday, May 21, 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 9:55 am.

Minutes prepared by Tim Meehean