

**Lincoln County-Pine Crest Nursing Home
Minutes of Monday May 21, 2012 Board of Trustees Meeting
Pine Crest Nursing Home Conference Room**

Members present: Kathy Wulf, Ron Krueger, Paul Gilk, and Bill Zeitz

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 Acting Chair Wulf.

Approval of Minutes – Motion by Krueger, seconded by Wulf to approve the minutes of the April 16, 2012 meeting. Motion carried. All Ayes.

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

Review Vouchers – April 2012 vouchers were reviewed.

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

Approve 2013 Budget – The 2013 budget was reviewed and discussed. Motion by Krueger, seconded by Gilk to approve the budget as presented. Motion carried. All ayes.

Overview of Pine Crest Care Delivery System – Possible future agenda items and the physician's role in prescribing treatments and medication was discussed.

Next Meeting – The next meeting is scheduled for Monday, June 18, 2012 at 8:00 a.m. at Pine Crest.

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

Minutes prepared by Tim Meehean