

**Lincoln County-Pine Crest Nursing Home
Minutes of Monday June 18, 2012 Board of Trustees Meeting
Pine Crest Nursing Home Conference Room**

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

Visitors: Dale Christiansen, Fair Association and Tim Meehean, Administrator.

Call to Order - The Pine Crest Nursing Home Board of Trustees Meeting was called to order at 12:30 p.m. by Chair Wulf.

Approval of Minutes – Motion by Krueger, seconded by Zietz to approve the minutes of the May 21, 2012 meeting. Motion carried. All Ayes.

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

Review Vouchers – May 2012 vouchers were reviewed.

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

Fair Association Request to Use Property for Fair Parking – The Fair Association is requesting use of the property on corner of Sixth Street and Memorial Drive for overflow parking from the County Fair. Mr. Christiansen from the Fair Association explained the reasons for the request. Motion by Weaver, second by Krueger to grant the Fair Association's request and to have the Administrator work with the Fair Association to determine the location and the fencing, monitoring and clean-up requirements. Motion carried. All ayes.

Overview of Pine Crest Care Delivery System – No discussion.

Next Meeting – The next meeting is scheduled for Monday, July 16, 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 1:25 pm.

Minutes prepared by Tim Meehean