

**Lincoln County-Pine Crest Nursing Home
Minutes of Monday July 16, 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: 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 Zeitz to approve the minutes of the June 18, 2012 meeting. Motion carried. All Ayes.

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

Review Vouchers – June 2012 vouchers were reviewed.

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

Conflict of Interest Statements – Mr. Meehean explained that the Medicare Fraud, Waste & Abuse regulations require the Trustees to sign the Conflict of Interest Statements requested by Security Health. Statements were signed and collected.

Review Standards of Professional Practice for Attending Physicians – The Standards were reviewed, no changes were recommended. An updated signature sheet will be signed at the next meeting.

Overview of Pine Crest Care Delivery System – The implementation of the electronic medication administration record was discussed.

Next Meeting – The next meeting is scheduled for Monday, August 13, 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 a.m.

Minutes prepared by Tim Meehean