

**Lincoln County-Pine Crest Nursing Home**  
**Minutes of Monday August 13, 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:** 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 Weaver to approve the minutes of the July 16, 2012 meeting. Motion carried. All Ayes.

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

**Review Vouchers** – July 2012 vouchers were reviewed.

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

**Review Letter from Seno Companies** – The letter from Seno Companies regarding the land at the corner of Sixth Street & Memorial Drive was discussed. Motion by Zeitz, seconded by Weaver to decline, at this time, the offer presented by Seno Companies. Motion carried. All ayes.

**Overview of Pine Crest Care Delivery System** – The electronic medication administration record was implemented on July 17, 2012; things are going well. Will be implementing the Care Tracker electronic CNA charting in the next two months.

**Next Meeting** – The next meeting is scheduled for Monday, September 17, 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 9:00 a.m.

Minutes prepared by Tim Meehean