

**Lincoln County-Pine Crest Nursing Home
Minutes of Monday October , 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 September 17, 2012 meeting. Motion carried. All Ayes.

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

Review Vouchers – September 2012 vouchers were reviewed.

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

Overview of Pine Crest Care Delivery System – Mr. Meehean updated the Trustees on the status of the Director of Nursing recruitment. Also discussed the recently completed State Survey.

Next Meeting – The next meeting is scheduled for Monday, November 19, 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 9:15 a.m.

Minutes prepared by Tim Meehean