

**Lincoln County-Pine Crest Nursing Home  
Minutes of Monday November 19, 2012 Board of Trustees Meeting  
Pine Crest Nursing Home Conference Room**

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

**Not Present:** Robert Weaver

**Visitors:** Tim Meehean, Administrator.

**Call to Order** - The Pine Crest Nursing Home Board of Trustees Meeting was called to order at 8:05 a.m. by Chair Wulf.

**Approval of Minutes** – Motion by Zeitz, seconded by Krueger to approve the minutes of the October 15, 2012 meeting. Motion carried. All Ayes.

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

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

**Financial Report** – The October 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 Complaint Survey and the implementation of the Care Tracker system.

**Next Meeting** – The next meeting is scheduled for Monday, December 17, 2012 at 8:00 a.m. at Pine Crest.

**Adjournment** - Motion by Krueger, seconded by Wulf to adjourn. Motion carried. All Ayes. Meeting adjourned at 9:35 a.m.

Minutes prepared by Tim Meehean