

Lincoln County-Pine Crest Nursing Home
Minutes of Monday December 17, 2012 Board of Trustees Meeting
Pine Crest Nursing Home Conference Room

Members present: Kathy Wulf, Ron Krueger, Paul Gilk, Robert Weaver, 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 Weaver, seconded by Zeitz to approve the minutes of the November 19, 2012 meeting. Motion carried. All Ayes.

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

Review Vouchers – November 2012 vouchers were reviewed.

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

Cost of Living Raise for Staff – Mr. Meehean informed the Board that a 1% cost of living increase was included in 2013 budget and he would recommend the Board approve a 1% cost of living increase. Motion by Gilk, second by Zeitz to approve a 1% cost of living wage increase to all staff effective 1/1/13. 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. The implementation of the Care Tracker system on Dec 10, 2012 was discussed. Distribution of the vending machine proceeds was discussed.

Next Meeting – The next meeting is scheduled for Monday, January 21, 2013 at 8:00 a.m. at Pine Crest.

Adjournment - Motion by Krueger, seconded by Gilk to adjourn. Motion carried. All Ayes. Meeting adjourned at 9:00 a.m.

Minutes prepared by Tim Meehean