

Lincoln County-Pine Crest Nursing Home
Minutes of Monday January 21, 2013 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 8:05 a.m. by Chair Wulf.

Approval of Minutes – Motion by Krueger, seconded by Zeitz to approve the minutes of the December 17, 2012 meeting. Motion carried. All Ayes.

Census Report – The census report for December was reviewed. Average daily census for 2012 was two (2) resident days higher than 2011. Motion by Zeitz, seconded by Gilk to accept the census report. Motion carried. All Ayes.

Review Vouchers – December 2012 vouchers were reviewed.

Financial Report – The December 2012 financial report was discussed and reviewed. Motion by Zeitz, 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. List of Christmas donations was reviewed, community was very supportive again this year. Pine Crest will begin using a wound care company to try to recoup some of the costs associated with wound care products. Mr. Meehean informed the Trustees of his intent to retire effective June 4, 2013, options for a replacement were discussed.

Next Meeting – The next meeting is scheduled for Monday, January 28, 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 9:25 a.m.

Minutes prepared by Tim Meehean