

Lincoln County-Pine Crest Nursing Home
Minutes of Monday March 18, 2013 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 1:30 p.m. by Chair Wulf.

Approval of Minutes – Motion by Krueger, seconded by Zeitz to approve the minutes of the January 21, 2013 meeting. Motion carried. All Ayes.

Census Report – The census reports for January and February were reviewed. Motion by Krueger, seconded by Gilk to accept the census reports. Motion carried. All Ayes.

Review Vouchers – January 2013 and February 2012 vouchers were reviewed.

Financial Report – The December 2012, January 2013 and February 2013 financial reports were discussed and reviewed. Motion by Zeitz, seconded by Krueger to approve the financial reports. Motion carried. All Ayes.

Overview of Pine Crest Care Delivery System – Sheri Lawrence, the new Director of Nursing, started work at Pine Crest on Monday February 11th. Lisa Gervais will start her employment on February 27th. The new Corporate Compliance guidelines required by the Affordable Care Act were discussed.

Next Meeting – The next meeting is scheduled for Monday, April 15, 2013 at 8:00 a.m. at Pine Crest.

Adjournment - Motion by Zeitz, seconded by Krueger to adjourn. Motion carried. All Ayes. Meeting adjourned at 2:25 p.m.

Minutes prepared by Tim Meehean