

Lincoln County-Pine Crest Nursing Home
Minutes of Monday April 15, 2013 Board of Trustees Meeting
Pine Crest Nursing Home Conference Room

Members present: Kathy Wulf, Ron Krueger, Paul Gilk, and Robert Weaver

Not Present: Bill Zeitz

Visitors: Tim Meehan, Administrator, Lisa Gervais, Administrator, Kathy Brecke, Business Manager, Larry Lester, Wipfli, Kim Heller, Wipfli, Dna Leydet, Finance Director, Lincoln County, and Dawn Bergs, Accountant, Lincoln County.

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 March 18, 2013 meeting. Motion carried. All Ayes.

2012 Audit Report – Kim Heller and Larry Lester from Wipfli presented the 2012 Audit Report for Pine Crest Nursing Home. Industry trends were discussed as well. Motion by Weaver, seconded by Krueger to accept the 2012 Audit Report. Motion carried. All Ayes.

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

Review Vouchers – March 2012 vouchers were reviewed.

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

Overview of Pine Crest Care Delivery System – No discussion.

Next Meeting – The next meeting is scheduled for Monday, May 20, 2013 at 8:00 a.m. at Pine Crest.

Adjournment - Motion by Krueger, seconded by Weaver to adjourn. Motion carried. All Ayes. Meeting adjourned at 10:05 a.m.

Minutes prepared by Tim Meehan