

**Lincoln County-Pine Crest Nursing Home
Minutes of Monday May 20, 2013 Board of Trustees Meeting
Pine Crest Nursing Home Conference Room**

Members present: Ron Krueger, Paul Gilk, Robert Weaver, and Bill Zeitz

Not Present: Kathy Wulf

Visitors: Tim Meehan, Administrator, Lisa Gervais, Administrator, Sheri Lawrence, DON

Call to Order - The Pine Crest Nursing Home Board of Trustees Meeting was called to order at 8:00 a.m. by Vice Chair Krueger.

Approval of Minutes-Motion by Weaver, seconded by Gild to approve the minutes of the April 15, 2013 meeting. Motion carried. All Ayes.

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

Review Vouchers – April 2013 vouchers were reviewed.

Financial Report – The April 2013 financial report was discussed and reviewed. 2012 Write Off's were reviewed. Motion by Gilk, seconded by Weaver to approve the financial report. Motion carried. All Ayes.

2014 Budget-Preliminary 2014 Budget was reviewed and discussed. Motion by Weaver, seconded by Gilk to approve the 2014 Budget and to send to Finance. Motion carried. All Ayes.

Corporate Compliance Plan-Corporate Compliance Plan required by Medicare was presented and discussed. Motion by Weaver, seconded by Gilk to approve the Corporate Compliance Plan. Motion carried. All Ayes.

Overview of Pine Crest Care Delivery System – No discussion.

Next Meeting – The next meeting is scheduled for Monday, June 17, 2013 at 8:00 a.m. at Pine Crest.

Adjournment - Motion by Zeitz, seconded by Gilk to adjourn. Motion carried. All Ayes. Meeting adjourned at 9:30 a.m.

Minutes prepared by Lisa Gervais.