

**Lincoln County-Pine Crest Nursing Home**  
**Minutes of Monday July 22, 2013 Board of Trustees Meeting**  
**Pine Crest Nursing Home Conference Room**

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

**Not Present:**

**Visitors:** Lisa Gervais, Administrator, Sheri Lawrence, DON

**Call to Order** - The Pine Crest Nursing Home Board of Trustees Meeting was called to order at 8:01 a.m. by Chair Kathy Wulf.

**Approval of Minutes**-Motion by Ron Krueger, seconded by Bill Zeitz to approve the minutes of the June 17, 2013 meeting. Motion carried. All Ayes.

**Census Report** – The census report for June was reviewed. Motion by Ron Krueger, seconded by Paul Gilk to accept the census report. Motion carried. All Ayes.

**Review Vouchers** – June 2013 vouchers were reviewed.

**Financial Report** – The June 2013 financial report was discussed and reviewed. Motion by Bob Weaver, seconded by Bill Zeitz to approve the financial report. Motion carried. All Ayes.

**Overview of Pine Crest Care Delivery System** – Ms. Gervais discussed Humana HMO and the difficulty getting payment. An update on a recent survey and the results were given and discussed. Ms. Gervais also gave the members an update of some changes that will be occurring in the office area to create backup systems for all support areas.

**Next Meeting** – The next meeting is scheduled for Monday, September 16, 2013 at 8:00 a.m. at Pine Crest.

**Adjournment** - Motion by Bill Zeitz, seconded by Paul Gilk to adjourn. Motion carried. All Ayes. Meeting adjourned at 9:01 a.m.

Minutes prepared by Lisa Gervais.