

Lincoln County-Pine Crest Nursing Home
Minutes of Monday October 21, 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, Brian Schoeneck, Leading Age, Dan Leydet, Randy Scholz, Nancy Bergstrom, Dawn Berg, Nancy Weber, Jean Curtis, Bruce Slaminski, Dr. Barbara Crapster-Pregont, Donald Schlising, Alice Heglund, John Hanson, Kathy Brecke.

Call to Order - The Pine Crest Nursing Home Board of Trustees Meeting was called to order at 10:02 a.m. by Chair Kathy Wulf.

Brian Schoeneck-Guest Speaker-Brian Schoeneck, Vice President of Financial and Regulatory Services at LeadingAge Wisconsin addressed the committee with a presentation on the following areas:

- 1) Nursing Home Profiles, trends of nursing homes along with some funding of nursing homes.
- 2) Medicaid and Medicare funding information.
- 3) Overview of the Medicaid Trust Fund.
- 4) Medicaid and Family Care.
- 5) County nursing home contributions to Wisconsin economy and employment.
- 6) County homes and the changes that are being seen in them.

Approval of Minutes-Motion by Ron Krueger, seconded by Bill Zeitz to approve the minutes of the September 16, 2013 meeting. Motion carried. All Ayes.

Census Report – The census report for September was reviewed. Motion by Bob Weaver, seconded by Paul Gilk to accept the census report. Motion carried. All Ayes.

Review Vouchers – September 2013 vouchers were reviewed.

Financial Report – The September 2013 financial report was discussed and reviewed. Motion by Paul Gilk, seconded by Ron Krueger to approve the financial report. Motion carried. All Ayes.

Process for Hiring Administrator-Randy Scholz discussed with the committee members the current process of hiring replacement administrator. Discussion took place and no changes will be made.

Overview of Pine Crest Care Delivery System – Ms. Gervais gave a verbal update on the strategic planning process. The County Board members will have an opportunity to participate in a S.W.O.T. on Tuesday, October 22, 2013 and the results will be combined with the other S.W.O.T.'s already completed. This information will then be brought forward to the Strategic Planning committee in late October. An update was also given on the creation of a web site specific to Pine Crest. More information will be offered as this move forward.

Next Meeting – The next meeting is scheduled for Monday, November 18, 2013 at 8 a.m. at Pine Crest.

Adjournment - Motion by Ron Krueger, seconded by Bill Zeitz to adjourn. Motion carried. All Ayes. Meeting adjourned at 1251pm.

Minutes prepared by Lisa Gervais.