

Lincoln County-Pine Crest Nursing Home
Minutes of Monday November 18, 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 8:00 a.m. by Chair Kathy Wulf.

Approval of Minutes-Motion by Bill Zeitz, seconded by Ron Krueger to approve the minutes of the October 21, 2013 meeting. Motion carried. All Ayes.

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

Review Vouchers – October 2013 vouchers were reviewed.

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

Update on Strategic Planning Process- Ms. Gervais gave a verbal update on the strategic planning process. To date we have had 2 planning meetings with a third scheduled for November 25, 2013 at Pine Crest in the classroom from 10am-12pm. An invite was extended to everyone. We have developed a new Mission and Vision statement and are currently in the process of narrowing down our 6 goals down to 3 goals for ease in implementation. These goals are looking into the future for improving the way care is delivered at Pine Crest Nursing Home.

Overview of Pine Crest Care Delivery System – Ms. Gervais gave a verbal update on the recent State Survey results. Discussion also took place regarding CNA training and the use of the facility for local colleges to use Pine Crest as a clinical site.

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

Adjournment - Motion by Ron Krueger, seconded by Paul Gilk to adjourn. Motion carried. All Ayes. Meeting adjourned at 8:53am.

Minutes prepared by Lisa Gervais.