

Lincoln County-Pine Crest Nursing Home
Minutes of Monday January 13, 2014 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 Ron Krueger, seconded by Bill Zeitz to approve the minutes of the December 16, 2013 meeting. Motion carried. All Ayes.

Census Report – The census report for December was reviewed. Motion by Bob Weaver, seconded by Ron Krueger to accept the census report. Motion carried. All Ayes.

Review Vouchers – December 2013 vouchers were reviewed.

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

Discussion on the Possible Use of Area Where the Ice Rink Currently is located for Fair and Event Parking- Mr. Zeitz led the discussion on the possible use of the land that Pine Crest has for event and fair parking. Ms. Gervais did state that in the current strategic planning, there is a possibility of that land use for other senior living facilities. Other topics discussed were liability, who would be responsible for the care and upkeep and legalities as far as how far away would the parking have to be for safety of the residents of Pine Crest. Committee members requested that the topic be brought up to Property Committee by Mr. Zeitz. No further action taken at this time.

Review of Meeting Dates for 2014-Committee members reviewed the upcoming meeting dates for 2014. There will be no meeting in February 2014 as Pine Crest will be in the audit process. The committee will resume with the next meeting March 17, 2014.

Overview of Pine Crest Care Delivery System –Ms. Gervais gave a verbal update on the strategic planning process. A review of the Christmas donation list was also completed.

Next Meeting – The next meeting is scheduled for Monday, March 17, 2014 at 8 a.m. at Pine Crest.

Adjournment - Motion by Ron Krueger, seconded by Kathy Wulf to adjourn. Motion carried. All Ayes. Meeting adjourned at 9:09 am.

Minutes prepared by Lisa Gervais.