

Lincoln County-Pine Crest Nursing Home
Minutes of Monday July 21, 2014 Board of Trustees Meeting
Pine Crest Nursing Home Conference Room

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

Not Present: None

Visitors: Lisa Gervais, Administrator, Mindy Meehan, 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 Paul Gilk to approve the minutes of the June 17, 2014 meeting. Motion carried. All Ayes.

Census Report – The census report for June was reviewed. Motion by Bill Zeitz, seconded by Robert Weaver to accept the census report. Motion carried. All Ayes.

Review Vouchers – June vouchers were reviewed.

Financial Report – The June financial report was discussed and reviewed. Motion by Robert Weaver, seconded by Ron Krueger to approve the financial report. Motion carried. All Ayes.

Review of Administrators Time Sheets –A review of the Administrator’s time sheets and requests off were done.

Update of Strategic Planning Process-Ms. Gervais gave an update on the progress of the strategic plan. It was noted that the staff, resident and family satisfaction surveys will be going out within the next month. A discussion took place on what the future for dementia care looks like. Ms. Gervais reported the information that was received at a State of WI sponsored informational listening sessions regarding Dementia Care Redesign. This information will be utilized to look at various options for the future of dementia care at Pine Crest. Ms. Gervais also pointed out that the next steps would be to look at a market study of sorts to determine what would be best for our specific community.

Progress on Replacement of Electrical Panel-Ms. Gervais gave an update that the work is now completed without any further issues being noted.

Director of Nursing Position-Ms. Gervais gave an update on the Director of Nursing Position. She informed the members that Jillian Asinas resigned her position as Director of Nursing. Mindy Meehan was introduced as the permanent Director of Nursing.

Next Meeting – The next meeting is scheduled for Tuesday August 19, 2014 at 8 a.m. at Pine Crest.

Adjournment - Motion by Robert Weaver, seconded by Kathy Wulf to adjourn. Motion carried. All Ayes. Meeting adjourned at 9:20 am.

Minutes prepared by Lisa Gervais.