

Lincoln County-Pine Crest Nursing Home
Minutes of Monday September 15, 2014 Board of Trustees Meeting
Pine Crest Nursing Home Conference Room

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

Not Present: Paul Gilk

Visitors: Lisa Gervais, Administrator, Mindy Meehan, Director of Nursing

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 Bill Zeitz, seconded by Ron Krueger to approve the minutes of the August 19, 2014 meeting. Motion carried. All Ayes.

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

Review Vouchers – August vouchers were reviewed.

Financial Report – The August financial report was discussed and reviewed. Motion by Bob 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 was done.

Update of Strategic Planning Process-

- 1) Update from Finance committee Meeting-Ms. Gervais gave the committee members an update on the Finance Committee’s discussion and the drafted Resolution for Pine Crest to fund the Building Assessment, Financial and Market study and the Clinical Consultation study utilizing Pine Crest Fund Net Position. This will be addressed at the September 16, 2014 County Board Meeting.
- 2) Culture Change Process-Ms. Gervais gave committee members an update on the ongoing culture change process. Satisfaction surveys have gone out to staff and should soon have results tabulated. Family satisfaction surveys will go out on Thursday at the Family Forum. Resident satisfaction surveys have also been initiated.
Ms. Gervais also pointed out that Pine Crest has been accepted into the state sponsored Music and Memory Program.

Next Meeting – The next meeting is scheduled for Monday October 20, 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 8:56 am.

Minutes prepared by Lisa Gervais.