

**Lincoln County-Pine Crest Nursing Home
Minutes of Monday, July 18, 2011 Board of Trustees Meeting
Pine Crest Nursing Home Conference Room**

Members present: Arlene Meyer, Robert Weaver, Ron Krueger, and Debbie Weix

Not Present: Kathy Wulf

Visitors: Amanda Roggenbuck, Jenny Benzinger, John Spiegelhoff, Lisa Gervais, Director of Nursing and Tim Meehan, Administrator.

Call to Order - The Pine Crest Nursing Home Board of Trustees Meeting was called to order at 8:00 a.m. by Vice-Chair Krueger.

Approval of Minutes – Motion by Meyer, seconded by Weaver to approve the minutes of the May 16, 2011 meeting. Motion carried. All Ayes.

Census Report – The census reports for May 2011 and June 2011 were reviewed. Motion by Weix, seconded by Weaver to accept the census reports. Motion carried. All Ayes.

Review Vouchers – May 2011 and June 2011 vouchers were reviewed.

Financial Report – The May 2011 and June 2011 financial reports were discussed and reviewed. Motion by Weaver, seconded by Weix to approve the financial reports. Motion carried. All Ayes.

Union Grievance – Funeral Leave – The union presented their grievance relating to the denial of Funeral Leave pay for an employee to attend the internment of her grandfather's ashes that was scheduled months after the funeral. Discussion followed. Motion by Meyer, seconded by Krueger to deny the grievance. Motion carried. All ayes.

Overview of Pine Crest Care Delivery System – No discussion.

Next Meeting –The August meeting has been cancelled, should a situation arise that necessitates a meeting it will be called by the chair. The next meeting is scheduled for Monday, September 19, 2011 at 8:00 a.m. at Pine Crest.

Adjournment - Motion by Meyer, seconded by Krueger to adjourn. Motion carried. All Ayes. Meeting adjourned at 9:05 am.

Minutes prepared by Tim Meehan