

Lincoln County-Pine Crest Nursing Home
Minutes of Monday September 19, 2016 Board of Trustees Meeting
Pine Crest Nursing Home Conference Room

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

Not Present: Bob Weaver

Visitors: Lisa Gervais, Administrator, Mindy Meehan, Director of Nursing, Robert Lee, County Board Chair, Dan Leydet, Finance Director

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 Paul Gilk to approve the minutes of the August 22, 2016 meeting. Paul Gilk noted in the August 22, 2016 minutes, Chris Marlowe's name was misspelled. Correction will be made. Motion carried. All Ayes.

Census Report-The census report for August was reviewed. Motion by Ron Krueger, seconded by Kathy Wulf to approve the August census. Motion carried. All Ayes.

Review of Vouchers- Complete report will be reviewed at next meeting.

Financial Report-The August cash report was reviewed. Discussion was held. Motion by Paul Gilk, seconded by Ron Krueger to approve the August financial report. Motion carried. All Ayes.

10 Year Projected Plan-Ms. Gervais gave the committee a written 10 year projected plan. Discussion followed. Motion by Paul Gilk, seconded by Ron Krueger to accept the 10 year projected plan as written. Motion carried. All Ayes.

Update on Proposed Building Project –

- 1) **Resolution 2016-09-27-Initial Authorizing Lincoln County To Issue Not To Exceed \$9,600,000 General Obligation Bonds or Promissory Notes for Nursing Home Project.**- Ms. Gervais presented the Resolution for the bonding along with Dan Leydet. Discussion followed. A motion was made by Kathy Wulf, seconded by Paul Gilk to approve Resolution 2016-09-27. Mr. Zeitz called for a roll call vote. Results:
Paul Gilk-Aye Kathy Wulf-Aye
Bill Zeitz-No Ron Krueger-Aye
Motion passed 3:1.

- 2) **Timeline of Progress**- Ms. Gervais gave a verbal update the progress of the potential project.

Pine Crest Update-

- a) Pine Crest “Walk Through Time” Event-Ms. Gervais reported that the walk was a success. Approximately 75 people participated in this year's event. The amount raised was not yet finalized.
- b) Donation of Piano-Ms. Gervais reported there was a donation of a baby grand piano from a previous resident's family.
- c) Results of the Public Informational Meeting-Ms. Gervais reported there were 55 + people that attended the informational meeting on Sunday, September 18, 2016 at 2pm at Pine Crest. This was a very well received meeting and many positive comments were received.

Review of Administrators Time Sheets-A review of the Administrators time sheets.

Next Meeting – The next meeting is scheduled for Monday October 17, 2016 at 8 a.m. at Pine Crest Nursing Home, Conference Room

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

Minutes prepared by Lisa Gervais.