

Lincoln County-Pine Crest Nursing Home
Minutes of Wednesday, September 28, 2016 Board of Trustees Meeting
Pine Crest Nursing Home Conference Room

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

Not Present:

Visitors: Lisa Gervais, Administrator, Mindy Meehan, Director of Nursing, Tim Meehan, Accountant, Kurt Berner, Samuels Group, Curt Schleicher, Samuels Group.

Call to Order - The Pine Crest Nursing Home Board of Trustees Meeting was called to order at 9:58 a.m. by Chair Kathy Wulf.

Proposed Building Project –

- a) Resolution 2016-09-30-Approval of Bids for Construction of Additions to and Renovation of Pine Crest Nursing Home. Kurt Berner from Samuels Group had a verbal discussion with those present on this resolution and the exhibit. Kurt Berner also gave a verbal presentation on the budget summary as well. With this discussion the RO Water system was discussed. Motion by Robert Weaver, seconded by Paul Gilk to approve Resolution 2016-09-30 with Exhibit Summary. Bill Zeitz called for a roll call vote:

Paul Gilk-Aye, Kathy Wulf-Aye, Ron Krueger-Aye, Bob Weaver-Aye, Bill Zeitz-No
Motion passed: 4:1

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 Paul Gilk, seconded by Ron Krueger to adjourn. Motion carried. All Ayes. Meeting adjourned at 11:03 am.

Minutes prepared by Lisa Gervais.