

Lincoln County-Pine Crest Nursing Home
Minutes of Monday January 11, 2016 Board of Trustees Meeting
Pine Crest Nursing Home Conference Room

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

Not Present: Bill Zeitz

Visitors: Lisa Gervais, Administrator, Mindy Meehan, Director of Nursing, 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 Bob Weaver to approve the minutes of the December 21, 2015 meeting. Motion carried. All Ayes.

Census Report-The census report for December was reviewed. Motion by Ron Krueger, seconded by Paul Gilk to approve the December census report. Motion carried. All Ayes.

Review of Vouchers-No report available.

Financial Report-No report available.

Update on Proposed Building Project –

- a) Progress of Architect Contract-Ms Gervais gave a verbal update. Contracts are still in the negotiation period.
- b) Progress of Construction Management at Risk Services Contract-Ms Gervais gave a verbal update. Contracts are still in the negotiation period.
- c) Update to the County Board on Proposed Project and Scope of Project-Ms Gervais gave a verbal update on the need to inform the County Board members on the change in the scope of the potential project. Ms Gervais will give this update at the January County Board meeting. Discussion was held on the bonding process.

Review of Administrators Time Sheets –A review of the Administrator’s time sheets was done.

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

Adjournment - Motion by Ron Krueger, seconded by Bob Weaver to adjourn. Motion carried. All Ayes. Meeting adjourned at 8:39 am.

Minutes prepared by Lisa Gervais.