

**Lincoln County-Pine Crest Nursing Home
Minutes of Monday February 8, 2016 Board of Trustees Meeting
Pine Crest Nursing Home-Sensory Room**

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

Not Present:

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

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 Ron Krueger, seconded by Paul Gilk to approve the minutes of the January 11, 2016 meeting. Motion carried. All Ayes.

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

Review of Vouchers-No report available.

Financial Report-The financial report for December was discussed and reviewed. Motion by Bob Weaver, seconded by Paul Gilk to approve the financial report. Motion carried. All Ayes.

Update on Proposed Building Project –

- a) Awarding of Construction Manager at Risk Contract- Motion by Bob Weaver, seconded by Ron Krueger for Lisa Gervais to sign the contracts and award the Samuels Group the Construction Manager at Risk contract.

Motion by Bill Zeitz, seconded by Kathy Wulf to include in the architect's and construction manager's contracts a water purification system. Discussion followed. Mr. Zeitz then withdrew his motion to amend the contracts.

Mr. Zeitz made a motion to include a water purification system in the design process of the building project. Seconded by Kathy Wulf. Discussion followed. Mr. Zeitz then withdrew the motion. This item will be placed on the March agenda.

Vote was held on the original motion that was made by Mr. Weaver and seconded by Ron Krueger. Motion carried. 4 Ayes and 1 Nay.

- b) Awarding of Architect Contract-Motion by Ron Krueger, seconded by Paul Gilk for Lisa Gervais to sign the contract to ADG for the architect contingent on changes to the draft contract recommended by Corporation Counsel. 4 Ayes and 1 Nay. Motion passed.

Pine Crest Update-

- a) State Survey-Ms. Gervais gave an update on the survey's.

- b) County Wage Survey-Ms. Gervais gave a verbal update on the possibility of a county wage study.

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

Next Meeting – The next meeting is scheduled for Monday March 21, 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 9:20 am.

Minutes prepared by Lisa Gervais.