

Lincoln County-Pine Crest Nursing Home
Minutes of Monday April 18, 2016 Board of Trustees Meeting
Pine Crest Nursing Home Conference Room

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

Not Present:

Visitors: Randy Scholz, Administrative Coordinator, Lisa Gervais Administrator, Mindy Meehean DON.

Call to Order - The Pine Crest Nursing Home Board of Trustees Meeting was called to order at 7:56 a.m. by Chair Wulf.

Approval of Minutes – Motion by Bob Weaver, seconded by Bill Zeitz to approve the minutes of the March 21, 2016 meeting. Motion carried. All Ayes.

Closed Session-Motion by Bob Weaver, seconded by Ron Krueger to go into closed session pursuant to Sec. 19.85(1)(c), Wis Stats, for considering employment, promotion, compensation or performance evaluation data of any public employee over which the body has jurisdiction or exercises responsibility and to allow Randy Scholz and Lisa Gervais to remain in the closed session. Weaver, aye, Gilk, aye, Wulf, aye, Zeitz, aye and Krueger, aye. Motion carried. The Board went into closed session at 8:01 am.

Open Session-Motion by Paul Gilk, seconded by Bob Weaver to return to Open Session. Gilk, aye, Zeitz, aye, Weaver, aye, Krueger, aye, and Wulf, aye. Motion carried. The Board returned to Open Session at 8:17am.

Take Any Action Necessary on Items Discussed in Closed Session-Motion by Bob Weaver, seconded by Ron Krueger for a favorable evaluation of Administrator of Pine Crest Nursing Home. Gilk aye, Wulf aye, Krueger aye, Gilk aye, Zeitz, no.

Census Report-The census reports for the month of March was reviewed. Motion by Ron Krueger, seconded by Bill Zeitz to accept the census reports. Motion carried. All ayes.

Review of Vouchers- March vouchers were reviewed.

Financial Report- March financial report was discussed and reviewed. Motion by Ron Krueger, seconded by Paul Gilk to accept the financial report. Motion carried. All ayes.

Update on Proposed Building Project-Ms. Gervais gave a verbal update on the proposed building project. Weekly meetings continue with the architect and the construction manager.

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

Pine Crest Update-Ms. Gervais gave an update on the new Core Values that all staff will be educated on in the next few weeks. An update was also given on the article written regarding Pine Crest and the Senior Academy in the latest DQA (State) update.

Next Meeting – The next meeting is scheduled for Monday, May 23, 2016 at 8:00 a.m. at Pine Crest.

Adjournment - Motion by Ron Krueger, seconded by Kathy Wulf to adjourn. Motion carried. All Ayes. Meeting adjourned at 9:08 a.m.

Minutes prepared by Lisa Gervais.

