

Lincoln County-Pine Crest Nursing Home
Minutes of Monday January 19, 2015 Board of Trustees Meeting
Pine Crest Nursing Home Conference Room

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

Not Present:

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

Call to Order - The Pine Crest Nursing Home Board of Trustees Meeting was called to order at 8:00 a.m. by Ron Krueger.

Approval of Minutes-Motion by Bill Zeitz, seconded by Paul Gilk to approve the minutes of the December 15, 2014 meeting. Motion carried. All Ayes.

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

Review Vouchers – December vouchers were reviewed.

Financial Report – The December financial report was discussed and reviewed. Motion by Bob Weaver, seconded by Ron Krueger to approve the financial report. Motion carried. All Ayes.

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

Review of Staffing-Ms. Meehan gave a verbal update on number of openings and the current recruitment process. Discussion took place on the various positions at Pine Crest.

Current Water System Utilized- Discussion took place on water testing and what Pine Crest current practices are.

Next Meeting – The next meeting is scheduled for Monday March 23, 2015 at 8 a.m. at Pine Crest.

Adjournment - Motion by Bill Zeitz, seconded by Ron Krueger to adjourn. Motion carried. All Ayes. Meeting adjourned at 9:15 am.

Minutes prepared by Lisa Gervais.