

**Lincoln County-Pine Crest Nursing Home**  
**Minutes of Monday December 15, 2014 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 Chair Kathy Wulf.

**Approval of Minutes**-Motion by Ron Krueger, seconded by Bill Zeitz to approve the minutes of the November 17, 2014 meeting. Motion carried. All Ayes.

**Census Report** – The census report for November was reviewed. Motion by Paul Gilk, seconded by Bill Zeitz to accept the census report. Motion carried. All Ayes.

**Review Vouchers** – November vouchers were reviewed.

**Financial Report** – The November financial report was discussed and reviewed. Motion by Bill Zeitz, 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.

**Current Pay Scales of Staff**-Ms. Gervais gave an update and a comparison of our current wages and benefits. Discussion took place and it was requested that this item be kept as a standard agenda item for short time to look at current recruiting efforts.

**Current Water System Utilized**-Discussion took place on water systems that are being utilized in the community and how they are working and what Pine Crest is currently utilizing.

**Next Meeting** – The next meeting is scheduled for Monday January 19, 2015 at 8 a.m. at Pine Crest.

**Adjournment** - Motion by Bob Weaver, seconded by Bill Zeitz to adjourn. Motion carried. All Ayes. Meeting adjourned at 9:30 am.

Minutes prepared by Lisa Gervais.