

**Lincoln County-Pine Crest Nursing Home  
Minutes of Tuesday, April 07, 2015 Board of Trustees Meeting  
Pine Crest Nursing Home Conference Room**

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

**Not Present:**

**Visitors:** Lisa Gervais, Administrator, Mindy Meehan, DON

**Call to Order** - The Pine Crest Nursing Home Board of Trustees Meeting was called to order at 8:30 a.m. by Chair Kathy Wulf.

**Review and Approval of Resolution No. 2015-04-15**-A review and minor revisions were made on the draft of the resolution. Motion by Paul Gilk, seconded by Bob Weaver to approve resolution 2015-04-15. Motion carried. All Ayes.

**Review and Approval of Letter of Intent for Lincoln County Public Health Community Garden Grant** – The letter was reviewed and approved as is. Motion by Bob Weaver, seconded by Ron Krueger to approve the letter as written. Motion carried. All Ayes.

**Next Meeting** – The next meeting is scheduled for Monday, April 20, 2015 at 8:00 a.m. at Pine Crest.

**Adjournment** - Motion by Bill Zeitz, seconded by Paul Gilk to adjourn. Motion carried. All Ayes. Meeting adjourned at 9:08 a.m.

Minutes prepared by Lisa Gervais.