

**Lincoln County-Pine Crest Nursing Home
Minutes of Monday May 11, 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 Chair Kathy Wulf.

Approval of Minutes-Motion by Ron Krueger, seconded by Bob Weaver to approve the minutes of the April 20, 2015. Motion carried. All Ayes.

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

Review Vouchers – April vouchers were reviewed.

Financial Report – The April financial report was discussed and reviewed. Motion by Paul Gilk, seconded by Bill Zeitz to approve the financial report. Motion carried. All Ayes.

2016 Budget-Ms. Gervais reviewed the 2016 Budget. Motion by Paul Gilk, seconded by Bob Weaver to approve the 2016 budget. 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.

Next Meeting – The next meeting is scheduled for Monday May 18, 2015 at 8 a.m. at Lincoln County Service Center.

Adjournment - Motion by Ron Krueger, seconded by Bill Zeitz to adjourn. Motion carried. All Ayes. Meeting adjourned at 9:08 am.

Minutes prepared by Lisa Gervais.