

Lincoln County-Pine Crest Nursing Home
Minutes of Monday May 18, 2015 Board of Trustees Meeting
Lincoln County Service Center, County Board Room

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

Not Present: Kathy Wulf

Visitors: Lisa Gervais, Administrator, Mindy Meehan, Director of Nursing, Randy Scholz, Bruce Slaminski, John Hanson, Ginger Osness, Kathy Brecke, Jill Scutkowski, Alice Heglund, Jean Curtis, Dan Leydet, Dawn Bergs, Nancy Bergstrom, Jim Korducki, Sara Sedo, Rosemary Schultz, Tim Meehan, Dr. Barbara Crapster-Pregont, Larry Lester, Kim Heller.

Call to Order - The Pine Crest Nursing Home Board of Trustees Meeting was called to order at 8:01 a.m. by Ron Krueger.

Presentation from Wipfli on Market/Financial Study-Larry Lester gave a presentation on the Market and Financial studies that were completed. Several points were discussed such as the current number of Assisted Living beds in the area as well as the payer source of these beds. Those present also discussed payer source mixes as well as the need for private rooms for Pine Crest to stay competitive. The Board of Trustees will continue its discussion on Wipfli's findings in the upcoming meetings.

Next Meeting – The next meeting is scheduled for Monday June 15, 2015 at 8 a.m. at Pine Crest Nursing Home

Adjournment - Motion by Ron Krueger, seconded by Bob Weaver to adjourn. Motion carried. All Ayes. Meeting adjourned at 9:59 am.

Minutes prepared by Lisa Gervais.