

**Lincoln County-Pine Crest Nursing Home  
Minutes of Monday June 15, 2015 Board of Trustees Meeting  
Pine Crest Nursing Home Conference Room**

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

**Not Present:** Robert Weaver

**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 May 11, 2015 and the May 18, 2015 meetings. Motion carried. All Ayes.

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

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

**Financial Report** – The May financial report was discussed and reviewed. Motion by Paul Gilk, 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.

**Next Meeting** – The next meeting is scheduled for Monday July 20, 2015 at 8 a.m. at Pine Crest Nursing Home, Conference Room

**Adjournment** - Motion by Bill Zeitz, seconded by Ron Krueger to adjourn. Motion carried. All Ayes. Meeting adjourned at 8:37 am.

Minutes prepared by Lisa Gervais.