

Lincoln County-Pine Crest Nursing Home
Minutes of Monday August 17, 2015 Board of Trustees Meeting
Pine Crest Nursing Home Conference Room

Members present: Ron Krueger, Bob Weaver, and Paul Gilk

Not Present: Kathy Wulf, Bill Zeitz

Visitors: Lisa Gervais, Administrator, Mindy Meehan, Director of Nursing, Shelley Hersil

Call to Order - The Pine Crest Nursing Home Board of Trustees Meeting was called to order at 8:00 a.m. by Ron Krueger.

Approval of Minutes-Motion by Paul Gilk, seconded by Bob Weaver to approve the minutes of the July 20, 2015 meeting. Motion carried. All Ayes.

Census Report-The census report for July was reviewed. Motion by Paul Gilk, seconded by Ron Krueger to approve the July census report. Motion carried. All Ayes.

Community Garden Update-Discussion was held on the placement of the Community Garden as well as parking. It was decided that parking can be done via the driveway from the ice rink that will lead to the gardens instead of utilizing Pine Crest parking lot. It was also decided that the dirt will be hauled via this same drive way. The discussion led to the placement of the garden on the east lot. It was noted there will a shed placed as well with no permanent pad.

Strategic Plan Update-Ms. Gervais gave a verbal update on the presentation that will be done with the County Board on 8-18-2015.

Review of Administrators Time Sheets –A review of the Administrator’s time sheets was done.

Review of Staffing-Ms. Meehan gave a verbal staffing update.

Next Meeting – The next meeting is scheduled for Monday September 21, 2015 at 8 a.m. at Pine Crest Nursing Home, Conference Room

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

Minutes prepared by Lisa Gervais.