

**Lincoln County – Pine Crest Nursing Home  
Minutes of Monday, November 18, 2019 Board of Trustees Meeting  
Pine Crest Nursing Home Conference Room**

**MEMBERS PRESENT:** Bob Weaver, Paul Gilk, Kathy Wulf, Patricia Voermans

**ABSENT:** Ken Neff

**VISITORS:** Jason Hake, Robert Lee, Kim Gochanour, Ryan Hanson, Gayle Preu, Michael Loy, Zach Ziesemer, Brenda Glodowski

1. **Call Meeting to Order:** Chair Wulf called the meeting to order at 8:00 a.m.
2. **Approval of Minutes from Previous Meeting(s) – 10/11/19:** Motion by Weaver to approve the minutes from previous meeting(s) – 10/11/19, second by Voermans. All ayes. Motion carried.
3. **Administrators Report:** Zach highlighted his report. Zach stated that they are spending a lot of time onboarding employees to NCHC. Staffing updated shows that there are currently 5 RN/LPN & 11 CNA openings.
4. **Patient Per Day Revenue Analysis/Census Report:** Total occupancy for October was 149 which brings the year to date total occupancy to 154.
5. **Financials:** October shows a gain of \$170,167 and a year to date loss of \$273,884.
6. **Dissolve Pine Crest Trustees:** Discussion was had around when to dissolve the Pine Crest Trustees and the process for doing so. The trustees wish to dissolve after the year-end close of the 2019 financials.
7. **Adjournment:** Motion by Voermans to adjourn the meeting, second by Gilk. All ayes. Motion carried.

**Minutes prepared by Jason Hake, Administrative Coordinator**