

**Lincoln County – Pine Crest Nursing Home  
Minutes of Monday, December 16, 2019 Board of Trustees Meeting  
Pine Crest Nursing Home Conference Room**

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

**ABSENT:**

**VISITORS:** Jason Hake, Robert Lee, Kim Gochanour, Ryan Hanson, Gayle Preu, Zach Zieseimer, 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) – 11/18/19:** Motion by Gilk to approve the minutes from previous meeting(s) – 11/18/19, second by Voermans. All ayes. Motion carried.
3. **Administrators Report:** Zach highlighted his report.
4. **Update on Transition to NCHC:** Zach stated that the focus is looking at the orientation process with NCHC and the Pine Crest employees. Employee health fairs were held in both November and December.
5. **Update on Recent Survey:** The citation that Pine Crest received will result in a monetary penalty of approximately \$30,000. Staff are currently contesting the assessed penalty in hopes of a reduction.
6. **Patient Per Day Revenue Analysis/Census Report:** Total occupancy for November was 142 which brings the year to date total occupancy to 153.
7. **Financials:** October shows a gain of \$42,531 and a year to date loss of \$231,850.
8. **Dissolve Pine Crest Trustees:** Discussion was had around when to dissolve the Pine Crest Trustees. The Trustees will dissolve when an updated ordinance is submitted to County Board in early 2020. The next meeting will be at call of the chair.
9. **Adjournment:** Motion by Voermans to adjourn the meeting, second by Wulf. All ayes. Motion carried.

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