

MINUTES OF THE BOARD OF DIRECTORS

OF

PRAIRIE PINES

July 18, 2013

The meeting was called to order by Chairman Mike Lening at 6:30 p.m. Those in attendance were Mike Lening, Board Members Theresa Weber, Cindy McLoud and Michelle Wyckoff, and Administrator Linda Watts.

Theresa moved to accept the June minutes as written, Cindy seconded, motion carried.

Financial Report: The month of July had a profit of 746.92.

Administrative Report: Linda is still waiting on the Medicaid payments due to the state not issuing a Medicaid provider number for Prairie Pines.

Linda has hired a new cook who formerly worked at Memorial Hospital, and residents seem to be happy with the meals.

There are now 15 residents, 4 available rooms and the model room.

Maintenance: Bob Howerton is working to get the backflow valve fixed.

Old Business: The Town of Eads has asked Prairie Pines annex in with them. Mike has asked Linda to schedule a meeting with them to discuss the matter.

New Business: The Dori Johnson Memorial project was discussed. It's been decided to get a bid from Gwen's out of The Homestore in Lamar for the landscaping project.

We will use Bob Howerton's trailer for a Prairie Pines float to enter in the Fair Parade.

Linda has found a company that will insure the pool at Prairie Pines, but they would have to insure the entire facility with it. The switch from the present company would come at a savings of \$4400.00 a year. It was discussed whether the Central Rec District could pay for an instructor to teach water aerobics. Mike wants to schedule a public meeting to make sure the townspeople are still interested in supporting the pool.

With no further business to discuss, Theresa moved to adjourn the meeting at 7:55 p.m., Michelle seconded, motion carried. The next meeting will be Thursday, August 22, 2013.

Pending approval, these minutes are unofficial.

Respectfully submitted,

Michelle Wyckoff, Secretary