

May 12, 2006

PINE CREST NURSING HOME BOARD OF TRUSTEES

8:00 a.m.

Friday, May 19, 2006

Pine Crest

1. Call to Order
2. Approval of Minutes
3. 2005 Audit Report – Bob Parrish & Larry Lester, WIPFLI, LLC
4. Census Report
5. Review Vouchers
6. Financial Report
7. 2007 CIP Planning
8. Director of Nursing & Receptionist Positions
9. Overview of Pine Crest Care Delivery System
10. Next Meeting, Friday, June 16, 2006
11. Adjournment

Members: Kathy Wulf, Ron Krueger, Elaine Roskos, Arlene Meyer, Robert Weaver

There may be a quorum of other Lincoln County committees present at this meeting

Requests for reasonable accommodations for disabilities or limitations should be made prior to the date of this meeting. Please do so as early as possible so that proper arrangements can be made. Requests are kept confidential.

Courthouse – Posted on _____ at _____ a.m./p.m. by _____
8th St. Annex – Posted on _____ at _____ a.m./p.m. by _____
Tomahawk Annex – Posted on _____ at _____ a.m./p.m. by _____