

June 9, 2006

PINE CREST NURSING HOME BOARD OF TRUSTEES

8:00 a.m.

Friday June 16, 2006

Pine Crest

1. Call to Order
2. Approval of Minutes
3. Census Report
4. Approval of Vouchers
5. Financial Report
6. Closed Session – Approximately 8:30 a.m.\*
7. Grievance Presentation by Members of Local 342, AFSMCE
8. Open Session – Approximately 9:00 a.m.\*\*
9. Take Any Action Necessary on Items Discussed in Closed Session
10. Non-Represented Employees Pay Raise and Benefit Adjustments
11. Overview of Pine Crest Care Delivery System
  - Tentative Agreement for 2006-07 Union Contract
12. Next Meeting, Friday, July 14, 2006
13. 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 \_\_\_\_\_  
8<sup>th</sup> St. Annex – Posted on \_\_\_\_\_ at \_\_\_\_\_ a.m./p.m. by \_\_\_\_\_  
Tomahawk Annex – Posted on \_\_\_\_\_ at \_\_\_\_\_ a.m./p.m. by \_\_\_\_\_

\* Closed Session Pursuant to State Statutes 19.85 (1)(f)

\*\* Open Session Pursuant to State Statutes 19.85 (2)