

July 7, 2006

PINE CREST NURSING HOME BOARD OF TRUSTEES

8:00 a.m.

Friday, July 14, 2006

Pine Crest

1. Call to Order
2. Approval of Minutes
3. Census Report
4. Review Vouchers
5. Financial Report
6. Preliminary 2007 Budget
7. Therapy Expansion Project – Project Scope and Retention of an Architect
8. Overview of Pine Crest Care Delivery System
9. Next Meeting, Friday, August 19, 2006
10. 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 _____