

December 8, 2006

PINE CREST NURSING HOME BOARD OF TRUSTEES  
Agenda

8:00 a.m.

Friday, December 15, 2006

Pine Crest

1. Call to Order
2. Approval of Minutes
3. Census Report
4. Review Vouchers
5. Financial Report
6. Re-election of Pine Crest Board Member (Robert Weaver)
7. Tentative 2007 Meeting Schedule
8. Therapy Department Expansion Project Update
9. Overview of Pine Crest Care Delivery System
10. Next Meeting, Friday, January 19, 2007
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 \_\_\_\_\_  
8<sup>th</sup> St. Annex – Posted on \_\_\_\_\_ at \_\_\_\_\_ a.m./p.m. by \_\_\_\_\_  
Tomahawk Annex – Posted on \_\_\_\_\_ at \_\_\_\_\_ a.m./p.m. by \_\_\_\_\_