

April 5, 2007

PINE CREST NURSING HOME BOARD OF TRUSTEES

8:00 a.m.

Friday, April 13, 2007

Pine Crest

1. Call to Order
2. Approval of Minutes
3. 2006 Audit Report – Bob Parrish & Larry Lester, WIPFLI
4. Census Report
5. Review Vouchers
6. Financial Report
7. Therapy Department Expansion Project Update
8. Overview of Pine Crest Care Delivery System
9. Next Meeting, Friday, May 18, 2007
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 \_\_\_\_\_  
8<sup>th</sup> St. Annex – Posted on \_\_\_\_\_ at \_\_\_\_\_ a.m./p.m. by \_\_\_\_\_  
Tomahawk Annex – Posted on \_\_\_\_\_ at \_\_\_\_\_ a.m./p.m. by \_\_\_\_\_