

October 15, 2007

PINE CREST NURSING HOME BOARD OF TRUSTEES

8:00 a.m.

Friday October 19, 2007

Pine Crest

- 1. Call to Order
- 2. Approval of Minutes
- 3. Census Report
- 4. Review Vouchers
- 5. Financial Report
- 6. Review Bids for Therapy Addition
- 7. Closed Session – Approximately 8:30 a.m.*
- 8. Deliberation of Therapy Addition Bids
- 9. Open Session – Approximately 9:15 a.m.**
- 10. Take Any Action Necessary on Items Discussed in Closed Session
- 11. Possible Formation of a Building Committee and Appointing of Owner’s Representative
- 12. Overview of Pine Crest Care Delivery System
- 13. Next Meeting, Friday, November 16, 2007
- 14. 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 _____

* Closed Session Pursuant to State Statutes 19.85 (1)(e)
 ** Open Session Pursuant to State Statutes 19.85 (2)