

April 11, 2008

PINE CREST NURSING HOME BOARD OF TRUSTEES

8:00 a.m.

Friday April 18, 2008

Pine Crest

1. Call to Order
2. Approval of Minutes
3. 2007 Audit Report
4. Census Report
5. Review Vouchers
6. Financial Report
7. Closed Session – Approximately 9:00 a.m.\*
8. Director of Nursing Position
9. Open Session – Approximately 9:15 a.m.\*\*
10. Take Any Action Necessary on Items Discussed in Closed Session
11. Overview of Pine Crest Care Delivery System
12. Next Meeting, Friday, May 16, 2008
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)