

July 10, 2008

PINE CREST NURSING HOME BOARD OF TRUSTEES

8:00 a.m.

Friday July 18, 2008

Pine Crest

1. Call to Order
2. Approval of Minutes
3. Census Report
4. Review Vouchers
5. Financial Report
6. 2009 Budget
7. Closed Session – Approximately 8:30 a.m.*
8. Administrator’s Evaluation
9. Open Session – Approximately 9:00 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, August 22, 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 _____
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)(c)

** Open Session Pursuant to State Statutes 19.85 (2)