

September 12, 2008

PINE CREST NURSING HOME BOARD OF TRUSTEES

8:00 a.m.

Friday September 19, 2008

Pine Crest

1. Call to Order
2. Approval of Minutes
3. Census Report
4. Review Vouchers
5. Closed Session, approximately 8:15 a.m., pursuant to Sec. 19.85(1)(e) Wis. Stats. for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session.
Union Grievance
6. Open Session pursuant to Sec. 19.85(2) Wis. Stats.- Approximately 9:00 a.m.
7. Take Any Action Necessary on Items Discussed in Closed Session
8. Financial Report
9. 2009 Budget
10. Request from MAPS to use property on the corner of Sixth St. and Memorial Drive
11. Wisconsin Association of County Home's resolution
12. Overview of Pine Crest Care Delivery System
13. Next Meeting, Friday, October 17, 2008
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 _____