

April 10, 2009

PINE CREST NURSING HOME BOARD OF TRUSTEES

8:00 a.m.

Friday, April 17

Pine Crest

1. Call to Order
2. Approval of Minutes
3. 2008 Audit Report – WIPFLI, LLC
4. Census Report
5. Review Vouchers
6. Financial Report
7. Overview of Pine Crest Care Delivery System
8. Next Meeting, Friday, May 15, 2009
9. 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 _____