

May 11, 2009

PINE CREST NURSING HOME BOARD OF TRUSTEES

8:00 a.m.

Friday May 15, 2009

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. Preliminary 2010 Budget
10. Overview of Pine Crest Care Delivery System
11. Next Meeting, Friday, June 19, 2009
12. 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 _____