

March 12, 2010

PINE CREST NURSING HOME BOARD OF TRUSTEES

8:00 a.m.

Friday, March 19, 2010

Pine Crest

1. Call to Order
2. Approval of Minutes
3. Census Report
4. Review Vouchers
5. Financial Report
6. Ratify 2010-11 Union Contract
7. Recruitment of New Trustee
8. Overview of Pine Crest Care Delivery System
9. Next Meeting, Friday, April 16, 2010
10. 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 \_\_\_\_\_