

May 8, 2010

PINE CREST NURSING HOME BOARD OF TRUSTEES

8:00 a.m.

Friday, May 14, 2010

Pine Crest

1. Call to Order
2. Approval of Minutes
3. 2009 Audit Report – Kim Heller, WIPFLI
4. Census Report
5. Review Vouchers
6. Financial Report
7. 2011 Budget
8. Recruitment of New Trustee
9. Request for Use of Land for a Community Garden
10. Overview of Pine Crest Care Delivery System
11. Next Meeting, Friday, June 18, 2010
12. Adjournment

Members: Kathy Wulf, Ron Krueger, 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 \_\_\_\_\_