

PINE CREST NURSING HOME BOARD OF TRUSTEES

8:00 a.m.

Monday, December 20, 2010

Pine Crest

1. Call to Order
2. Approval of Minutes
3. Census Report
4. Review Vouchers
5. Financial Report
6. 2012 Budget Discussion
7. Overview of Pine Crest Care Delivery System
8. Next Meeting, Monday, February 21, 2011
9. Adjournment

Members: Kathy Wulf, Ron Krueger, Arlene Meyer, Robert Weaver and Debra Weix

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 \_\_\_\_\_