

PINECREST MEDICAL CARE FACILITY  
BOARD AGENDA  
May 24, 2012  
(2:00 p.m. CST)

**1. ROLL CALL**

TRUSTEES

Gerald Smith  
Gladys Elegeert  
Elaine Boyne  
Katie Driscoll  
Barbara Oliver  
Barbara J. H. Thorne  
Mary Bradley  
Michael Kaufman  
Margaret Bastien (Acting Chairwoman)  
Richard Mapes, (Ex-officio), Administrator

COUNTY LIAISON MEMBERS

Mary Harrington  
Ann Martin  
Charlie Meintz  
John Degenaer, Jr.

2. Approval of May's Agenda
3. Board Action on Minutes of the April 26, 2012 meeting
4. Review of Financial Statements for April 2012
5. Board action on Manifest of Invoices
6. **BOARD COMMITTEES REPORTS**
  - a. **Executive Committee**
    1. Action Item: NACo Legislative Conference – Lodging
    2. Action Item: Bad Debt Write-Offs
    3. Action Item: Election of Committees Members
  - b. **Whispering Pines/Powers Activity Center Committee Report – Mary Bradley**
7. **UNFINISHED AND NEW BUSINESS**
  - a) Report on Quality Assurance and Resident Council Committee
  - b) Report on Safety Committee
  - c) Report on Meetings and Conferences Attended
  - d) Administrator's Report
    1. Labor Contract Negotiations - Update
    2. MCMCFC 2012 Spring Conference – Update
    3. Local 854 Arbitration – August 6th
    4. SOAR Report – First Quarter
8. Comments from Liaison Members – Limit of 5 minutes
9. Comments from the Public – Limit of 5 minutes
10. Adjournment - **The next regular meeting is scheduled for June 24, 2012**