PINECREST MEDICAL CARE FACILITY
BOARD AGENDA
August 26, 2010

1. ROLL CALL

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

COUNTY LIAISON MEMBERS
Tom Elegeert
David Schultz
John Degenaer
Ann Martin
Gary Eichhorn

2. Approval of August's Agenda
3. Board action on Minutes of the July 22, 2010 meeting
4. Review of Financial Statements for July 2010
5. Board action on Manifest of Invoices
6. **COMMITTEE REPORTS:**
   Executive Committee: Action Item # 1 – General Contractor
   Action Item # 2 – Pinecrest Logo
   Action Item # 3 – Independent Contractor Agreement
7. Whispering Pines/Powers Activity Center Committee Report:
8. **UNFINISHED AND NEW BUSINESS**:
   a) Report of Quality Assurance Committee
   b) Report of Safety Committee
   c) Report on Meetings and Conferences Attended
   d) Administrator's Report:
      Union Negotiations
      Assisted Living Feasibility Study
      Caring Partner - Satisfaction Survey
9. Comments from Liaison Members
10. Comments from the Public-Limit of 5 minutes
11. Adjournment - **The next regular meeting is scheduled for September 23, 2010.**