

PINECREST MEDICAL CARE FACILITY
BOARD AGENDA
Oct 22, 2009

1. ROLL CALL

TRUSTEES

Gerald Smith
Gladys Elegeert
Elaine Boyne

COUNTY LIAISON MEMBERS

Tom Elegeert
David Schultz

Gerald McCole
June Waisanen
Barbara Oliver

John Degenauer
Ann Martin

Mary Bradley
Michael Kaufman
Margaret Bastien
Richard Mapes (Ex-officio), Administrator

Gary Eichhorn

2. Approval of October's Agenda
3. Board action on Minutes of the September 17, 2009 meeting
4. Review of Financial Statements for Sept. 2009
5. Board action on Manifest of Invoices
6. **COMMITTEE REPORTS:**
 - Executive Committee
 - ✓ Action Item # 1: October Wage Review
 - ✓ Action Item # 2: October Write-Offs
 - ✓ Action Item # 3: Feasibility Study
7. Whispering Pines/Powers Activity Center Committee
8. **UNFINISHED AND NEW BUSINESS:**
 - a) Report of Quality Assurance Committee
 - b) Report of Safety Committee
 - c) Report on meetings attended during August
 - d) Administrator's Report
9. Comments from Liaison Members
10. Comments from the Public-Limit of 5 minutes
11. Schedule November and December regular meeting dates
12. Adjournment - **The next regular meeting is scheduled for November.**

Closed Session Meeting with Administrator