PINECREST MEDICAL CARE FACILITY
BOARD AGENDA
May 28, 2009

1. ROLL CALL

TRUSTEES
Gerald Smith
Gladys Elegeert
Elaine Boyne

Gerald McCole
June Waisanen
Barbara Oliver

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

COUNTY LIAISON MEMBERS
Tom Elegeert
David Schultz

John Degenaer
Anne Martin

Gary Eichhorn

2. Approval of May Agenda
3. Board action on Minutes of the April 23, 2009 meeting
4. Review of Financial Statements for April 2009
5. Board action on Manifest of Invoices
6. COMMITTEE REPORTS:
   Executive Committee – Action Item #1
   Action Item #2
   Action Item #3
   Whispering Pines/Powers Activity Center
7. UNFINISHED AND NEW BUSINESS:
   a) Report of Quality Assurance Committee
   b) Report of Safety Committee
   c) Report on meetings attended during April
   d) Report on the Governor's recent EO
   e) Report on the status of SEIU Local 79 tentative agreement
8. Comments from Liaison Members
9. Comments from the Public-Limit of 5 minutes
10. Adjournment-The next regular meeting is scheduled for **June 25th, 2009. THIS IS THE FOURTH THURSDAY.**