PINECREST MEDICAL CARE FACILITY
BOARD AGENDA
January 23, 2014
4:00 p.m.

1. ROLL CALL

TRUSTEES
Gerald Smith (Chairman)
Debbi Springinsguth
Elaine Boyne
Katie Driscoll
Barb Oliver
Randall Van Gasse
Mary Bradley
Michael Kaufman
Jeff Naser
Darlene Smith, Interim Administrator

COUNTY LIAISON MEMBERS
Mary Harrington
John Degenaer Jr.
Jan Hafeman

2. Approval of the January 2014 Agenda
3. Board action on Minutes of December 19, 2013 meeting
4 Financial Statements for December 2013
5. Board action on the December Manifest of Invoices

6. BOARD COMMITTEE REPORTS

a. Whispering Pines/Powers Activity Center Committee Report

7. BOARD ACTION ITEMS/RESOLUTIONS

1. Action Item: Bad Debt Write-Offs

8. UNFINISHED AND NEW BUSINESS:

a) Report of Quality Assurance and Resident Council Committees – Susan Williamson
b) Report of Safety Committee – Lois Ball
c) Update on search for new Doctor
d) Administrator's Report:

e) Meetings and Conferences Attended

9. Comments from Liaison Members - Limit of 5 minutes
10. Comments from the Public - Limit of 5 minutes
11. Adjournment – Next Meeting:: February 27, 2014 at 2:00 p.m. Central time in the Board Room