

PINECREST MEDICAL CARE FACILITY
BOARD AGENDA
August 23, 2012
(2:00pm 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 (Chairwoman)
Richard Mapes (Ex-officio), Administrator

COUNTY LIAISON MEMBERS

Mary Harrington
Ann Martin
Charlie Meintz
John Degenauer, Jr.

2. Approval of August's Agenda
3. Board action on Minutes of the July 26, 2012 meeting
4. Review of Financial Statements for July 2012
5. Board action on Manifest of Invoices

6. BOARD COMMITTEE REPORTS

- a. Executive Committee: No Report
- b. Whispering Pines/Powers Activity Center Committee Report: No Report
- c. Special Committee: By-Laws Committee Report

7. BOARD ACTION ITEMS/RESOLUTIONS

1. Action Item: Child Care Center Contract
2. Action Item: Policy and Procedures
3. Action Item: Bad Debit Write-Offs
4. Action Item: Dairy (Milk) Bid

8. UNFINISHED AND NEW BUSINESS:

- a) Report of Quality Assurance and Resident Council Committees
- b) Report of Safety Committee
- c) Report on Meetings and Conferences Attended
- d) Administrator's Report:
 1. Medicaid Audit Update
 2. Annual Green House Meeting – Sept 5-7th
 3. Employee Recognition Banquet
 4. Local 854 – Settlement and Arbitration Update
 5. SEIU Labor Contract
 6. "Special Place" – Action Plan
 7. GNHC – Articles of Incorporation
9. Comments from Liaison Members - Limit of 5 minutes
10. Comments from the Public - Limit of 5 minutes
11. Adjournment - **The next regular meeting is scheduled for September 27, 2012.**

addition; 10A - Request for closed session to discuss
Administrator's evaluation