

PINECREST MEDICAL CARE FACILITY
BOARD AGENDA
January 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
Anne Martin

Mary Bradley
Michael Kaufman
Margaret Bastien
Gerald A. Betters, Administrator

2. Approval of Agenda

3. Board action on Minutes of the December 18, 2008 meeting

4. Review of Financial Statements for December 2008

5. Board action on Manifest of Invoices

6. COMMITTEE REPORTS:

Executive Committee

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 January.
- d) Operation Action UP
- e) State budget
- f) Discuss Nursing changes
- i) Local 854 tentative agreement
- j)
- k)

8. Comments from Liaison Members

9. Comments from the Public-Limit of 5 minutes

10. Adjournment-The next regular meeting is scheduled for **FEBRUARY 26, 2009.**

THIS IS THE FOURTH THURSDAY.