

PINECREST MEDICAL CARE FACILITY
BOARD AGENDA
January 28, 2010

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 January's Agenda
3. Board action on Minutes of the December 17, 2009 meeting
4. Review of Financial Statements for December, 2009
5. Board action on Manifest of Invoices

6. **COMMITTEE REPORTS:**

Executive Committee

- ✓ Action Item # 1: Wage and Salary Review
- ✓ Action Item # 2: Wage Freeze
- ✓ Action Item # 3: Rate Letter
- ✓ Action Item # 4: Employee Lockers and Entrance Policies

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 and Conferences Attended
- d) Administrator's Report:
 - ✓ House Committee Meeting
 - ✓ General Updates

9. Comments from Liaison Members

10. Comments from the Public-Limit of 5 minutes

11. Adjournment - **The next regular meeting is scheduled for Feb 25, 2010.**