

PINECREST MEDICAL CARE FACILITY
BOARD AGENDA
February 26, 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 January 22, 2009 meeting

4. Review of Financial Statements for January 2009

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 February.

d) Audit report from Plant and Moran

e) State budget

f) Report on health insurance by Vince Babcock , agent from Employee Benefits

Agency

i) Local 854 tentative agreement

j) Permission to purchase training material from Silverchair Learning Systems for all staff at a cost of \$6080.00 for the year.

k) Review Dietician contract

l) Annual report of the Ellen K. Russell and Michael Miketinac Trusts

m) Approval of the Freedom of Information Act

n)

o)

8. Comments from Liaison Members

9. Comments from the Public-Limit of 5 minutes

10. Adjournment-The next regular meeting is scheduled for **MARCH 26, 2009. THIS IS THE FOURTH THURSDAY.**