

PINECREST MEDICAL CARE FACILITY
BOARD AGENDA
April 23, 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
Richard Mapes (Ex-officio), Administrator

Gary Eichhorn

2. Approval of April Agenda

3. Board action on Minutes of the March 26, 2009 meeting

4. Review of Financial Statements for March 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 March.
- d) Report on the status of Pinecrest health insurance proposal
- e) Report on the status of SEIU Local 79 tentative agreement
- f) MCF Annual Spring Conference
- g) RFPs for 2009-2010 Dairy Products
- h) Report on Green House by Jerry Hubbard
- i) My InnerView Award

8. Comments from Liaison Members

9. Comments from the Public-Limit of 5 minutes

10. Adjournment-The next regular meeting is scheduled for **May 28, 2009. THIS IS THE FOURTH THURSDAY.**