

PINECREST MEDICAL CARE FACILITY
BOARD AGENDA
Aug 27, 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
Ann Martin

Mary Bradley
Michael Kaufman
Margaret Bastien
Richard Mapes (Ex-officio), Administrator

Gary Eichhorn

2. Approval of Augusts' Agenda
3. Board action on Minutes of the July 23, 2009 meeting
4. Review of Financial Statements for July 2009
5. Board action on Manifest of Invoices
6. COMMITTEE REPORTS:
 - Executive Committee – Action Item # 1 (September Wage Reviews)
7. UNFINISHED AND NEW BUSINESS:
 - a) Report of Quality Assurance Committee
 - b) Report of Safety Committee
 - c) Administrative Report Whispering Pines/Powers Activity Center
 - d) Report on meetings attended during July
 - e) MCDH Complaint Investigation
 - f) Change Meeting Date for September
8. Comments from Liaison Members
9. Comments from the Public-Limit of 5 minutes
10. Adjournment