

PINECREST MEDICAL CARE FACILITY
BOARD AGENDA
November 24, 2010

1. ROLL CALL

TRUSTEES

Gerald Smith
Gladys Elegeert
Elaine Boyne
Gerald McCole
Barbara Oliver
Barbara J. H. Thorne
Mary Bradley
Michael Kaufman
Margaret Bastien
Richard Mapes (Ex-officio), Administrator

COUNTY LIAISON MEMBERS

Tom Elegeert
David Schultz
John Degenaer
Ann Martin
Gary Eichhorn

2. Approval of November's Agenda
3. Board action on Minutes of the October 28, 2010 meeting
4. Review of Financial Statements for October 2010
5. Board action on Manifest of Invoices

6. BOARD COMMITTEE REPORTS

- a. Executive Committee: (handouts)
 1. Action Item: 2010 Room Rate Increase
 2. Action Item: Smoke-Free Policy and Business Office Collection Policy
 3. Action Item: Corporate Compliance Officer - Appointment
- b. Whispering Pines/Powers Activity Center Committee Report

7. 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: (Handouts)
 1. Board Letter
 2. Annual Survey and Certification
 2. Child Care Center
 3. Assisted Living Project
 4. Community Relations:
 - a. My Interview Employee Survey – Update
 - c. Managers and Supervisor's X-mas Party
 - d. Community Relations Director's Resignation
9. Comments from Liaison Members
10. Comments from the Public-Limit of 5 minutes
11. Adjournment - **The next regular meeting is scheduled for December 16, 2010.**