

PINECREST MEDICAL CARE FACILITY
BOARD AGENDA
December 16, 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 Degenauer
Ann Martin
Gary Eichhorn

2. Approval of December's Agenda
3. Board action on Minutes of the November 24, 2010 meeting
4. Review of Financial Statements for November 2010 (Scheduled for January)
5. Board action on Manifest of Invoices (Scheduled for January)

6. BOARD COMMITTEE REPORTS

- a. Executive Committee: (handouts)
 1. Action Item: 2011 Operating Budget
 2. Action Item: 2011 Capital Budget
 3. Action Item: Activities Department - Schematic Design Proposal
- b. Whispering Pines/Powers Activity Center Committee Report (None)

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:
 1. Annual Survey and Certification - (Handout)
 2. Assisted Living Project
 3. QAS Repayment (Handout)
 4. Community Relations: (Handout)
 - a. My Innerview - Employee; Resident; and Family Survey Results (Handout)
9. Comments from Liaison Members
 10. Comments from the Public-Limit of 5 minutes
 11. Adjournment - **The next regular meeting is scheduled for January 27, 2010.**