

PINECREST MEDICAL CARE FACILITY
BOARD AGENDA
February 25, 2010

1. ROLL CALL

TRUSTEES

Gerald Smith
Gladys Elegeert
Elaine Boyne

COUNTY LIAISON MEMBERS

Tom Elegeert
David Schultz

Gerald McCole

John Degenauer
Ann Martin

Barbara Oliver

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

Gary Eichhorn

2. Approval of February's Agenda

3. Board action on Minutes of the January 28, 2010 meeting

4. Review of Financial Statements for January 2010

5. Board action on Manifest of Invoices

6. **COMMITTEE REPORTS:**

Executive Committee – Action Item #1 – Ellen K. Russell and Michael Miketinac Trust

Action Item #2 - Interim CFO

Action Item #3 – Authorized Signature

7. Whispering Pines/Powers Activity Center Committee – None

8. **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:

✓ Plante & Moran Annual Board Letter and Audit – Eric Conway

9. Comments from Liaison Members

10. Comments from the Public-Limit of 5 minutes

11. Adjournment - **The next regular meeting is scheduled for March 25, 2010.**