

PINECREST MEDICAL CARE FACILITY  
BOARD AGENDA  
March 25, 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 March's Agenda

3. Board action on Minutes of the February 25, 2010 meeting

4. Review of Financial Statements for February 2010

5. Board action on Manifest of Invoices

6. **COMMITTEE REPORTS:**

Executive Committee – Action Item #1 – M&M Area Community Foundation  
Action Item #2 – Assistant Administrator Appointment  
Action Item #3 - Design and Construction Contract

7. Whispering Pines/Powers Activity Center Committee – Mary Bradley

Action Item #1 – Authorization Letter

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:

Wells Fargo – Mr. Pat Mathews

9. Comments from Liaison Members

10. Comments from the Public-Limit of 5 minutes

11. Adjournment - **The next regular meeting is scheduled for April 22, 2010.**