

PINECREST MEDICAL CARE FACILITY
BOARD AGENDA
April 24, 2014
2:00 p.m. CST

1. ROLL CALL

TRUSTEES

Gerald Smith	Barbara Oliver, Chair	Mary Bradley
Elaine Boyne	Catherine Driscoll	Jeff Naser
Debbi Springinsguth	Randall VanGasse	Gary Eichhorn
Mary Harrington	John Degenauer, Jr.	Jan Hafeman

Darlene Smith, Administrator

2. Approval of the April 2014 Agenda
3. Board action on Minutes March 27, 2014 meeting
- 4 Financial Statements for March 2014
5. Board action on the March Manifest of Invoices

6. BOARD COMMITTEE REPORTS

- a. Whispering Pines/Powers Activity Center Committee Report

7. BOARD ACTION ITEMS/RESOLUTIONS

1. Action Item: Bad Debt Write-Offs
2. Board Approval for one night lodging in Marquette \$75.00 plus tax for Administrator to attend UP Education Day in Marquette
3. Discussion of Attendance for Board Members and Board Approval for cost of Room and Board for Administrator and Interim DON to attend MCMCFC Annual Spring Management Conference at a cost \$481.92 each.
4. Board Approval to send one or two people to the Governor's Award of Excellence – Recognition Day May 9th in Bath Township

8. UNFINISHED AND NEW BUSINESS:

- a) Report of Quality Assurance and Resident Council Committees – Susan Williamson
- b) Report of Safety Committee – Lois Ball
- c) Report of (Spalding Township) DNR Grant Committee Meetings – Boardwalk on Pinecrest property to river.
- d) Discussion of By-laws
- e) Discussion of M&M Area Foundation By-laws and Committee Members
- f) Discussion of Water Authority By-laws and Committee Members
- g) Great Northern Home Care (Whispering Pines) Authority
- i) Administrator's Report:

j) Meetings and Conferences Attended

Networking meetings and Iron Mountain and Menominee
Career Connections at JFB

9. Comments from the Public - Limit of 5 minutes
10. Adjournment – Next Meeting May 22, 2014 at 2:00 p.m. Central time in the Board Room