

PINECREST MEDICAL CARE FACILITY
BOARD AGENDA
June 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 Degenauer
Ann Martin
Gary Eichhorn

2. Approval of June's Agenda

3. Board action on Minutes of the May 27, 2010 meeting

4. Review of Financial Statements for May 2010

5. Board action on Manifest of Invoices

6. COMMITTEE REPORTS:

Executive Committee – Action Item # 1 – Policy and Procedure:

(a) Cell Phone Usage Policy

(b) Work Related Injury Policy

Action Item # 2 - Corporate Compliance Officer

- Action Item # 3 - Construction Costs (Child Care Center)

- Action Item # 4 – Transfer of Funds

- Action Item # 5 – Public Notice (General Contractors)

7. Whispering Pines/Powers Activity Center Committee (No Updates)

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:

Union Negotiation – Update

Assisted Living Feasibility Study - Update

Caring Partners Committee - Satisfaction Survey

9. Comments from Liaison Members

10. Comments from the Public-Limit of 5 minutes

11. Adjournment - **The next regular meeting is scheduled for July 24, 2010.**