

PINECREST MEDICAL CARE FACILITY
BOARD AGENDA
September 23, 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 Degenaeer
Ann Martin
Gary Eichhorn

2. Approval of September's Agenda
3. Board action on Minutes of the August 26, 2010 meeting
4. Review of Financial Statements for August 2010
5. Board action on Manifest of Invoices

6. BOARD COMMITTEE REPORTS

- a. Executive Committee: (Handouts)
 1. Action Item: Topography Survey
 2. Action Item: Education Assistance Policy;
Donation of CTO Policy; and
Little Pines Child Care Center (General Program Document)
 3. Action Item: Local Bread Company Bids
- b. Whispering Pines/Powers Activity Center Committee Report:
 4. Action Item: Real Estate Purchase

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. Child Care Center (Handout)
 2. Assisted Living Project
 3. Community Relations:
 - a. Caring Partner Committee
 - b. Department Satisfaction Survey Update
 - c. Employee Awards Banquet
9. Comments from Liaison Members
10. Comments from the Public-Limit of 5 minutes
11. Adjournment - **The next regular meeting is scheduled for October 28, 2010.**