

PINECREST MEDICAL CARE FACILITY  
BOARD AGENDA  
January 24,2008

1. ROLL CALL

TRUSTEES

Gerald Smith  
Gladys Elegeert  
Leona St.Vincent

COUNTY LIAISON MEMBERS

Tom Elegeert  
David Schultz

Gerald McCole  
June Waisanen  
Barbara Oliver

John Degenauer  
Anne Martin

Mary Bradley  
Michael Kaufman  
Margaret Bastien  
Gerald A. Betters, Administrator

Floyd Berger

2. Approval of Agenda

3. Board action on Minutes of the December 20, 2007 meeting

4. Review of Financial Statements for December 2007

5. Board action on Manifest of Invoices

6. COMMITTEE REPORTS:

Executive Committee

Whispering Pines/Powers Activity Center

7. UNFINISHED AND NEW BUSINESS:

- a) Report of Quality Assurance Committee
- b) Report of Safety Committee
- c) Report on meetings attended during January.
- d) Green House progress.
- e) Medical Director Agreement
- f) Discuss bed changes
- g) Discuss Plant and Moran consulting agreement
- h) Report on Workers Comp
- i)
- j)

8. Comments from Liaison Members

9. Comments from the Public-Limit of 5 minutes

10. Adjournment-The next regular meeting is scheduled for **FEBRUARY 28, 2008.**

**THIS IS THE FOURTH THURSDAY.**