

PINECREST MEDICAL CARE FACILITY
BOARD AGENDA
APRIL 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 March 27, 2008 meeting

4. Review of Financial Statements for March 2008

5. Board action on Manifest of Invoices

6. COMMITTEE REPORTS:

Executive Committee

7. UNFINISHED AND NEW BUSINESS:

- a) Report of Quality Assurance Committee
- b) Report of Safety Committee
- c) Report on meetings attended during April.
- d) Green House progress, training and open house
- e) Medical Director Agreement
- f) Discuss bed changes
- g) Employee Recognition Wednesday May 14th.
- h) Health insurance
- i) Permission to let milk bids.
- j) Presentation by Pat Matthews, Wells Fargo
- k)

8. Comments from Liaison Members

9. Comments from the Public-Limit of 5 minutes

10. Adjournment-The next regular meeting is scheduled for **MAY 29, 2008. THIS IS THE FIFTH THURSDAY. CHANGE NECESSARY DUE TO MCMCFC CONFERENCE.**