

PINECREST MEDICAL CARE FACILITY  
BOARD AGENDA  
June 26, 2008

1. ROLL CALL

TRUSTEES

Gerald Smith  
Gladys Elegeert  
Elaine Boyne

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 May 29, 2008 meeting

4. Review of Financial Statements for May 2008

5. Board action on Manifest of Invoices

6. COMMITTEE REPORTS:

Executive Committee

Remember Leona StVincent

7. UNFINISHED AND NEW BUSINESS:

- a) Report of Quality Assurance Committee
- b) Report of Safety Committee
- c) Report on meetings attended during June.
- d) Cedar Grove
- e) Medical Director Agreement
- f) Discuss bed changes
- g) Permission to attend Green House meeting
- h) LPN wage offer
- i) Milk bid accepted
- j) My Innerview Award
- k) Wall Street Journal article
- l)

8. Comments from Liaison Members

9. Comments from the Public-Limit of 5 minutes

10. Adjournment-The next regular meeting is scheduled for **JULY 24, 2008. THIS IS THE FOURTH THURSDAY.**