

PINECREST MEDICAL CARE FACILITY
BOARD AGENDA
JULY 24, 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 June 26, 2008 meeting

4. Review of Financial Statements for June 2008

5. Board action on Manifest of Invoices

6. COMMITTEE REPORTS:

Whispering Pines/Powers Activity Center
Executive Committee

7. UNFINISHED AND NEW BUSINESS:

- a) Report of Quality Assurance Committee
- b) Report of Safety Committee
- c) Report on meetings attended during July.
- d) Medical Director Agreement
- e) Permission to attend MCSSA and HCAM meetings
- f) Permission to let bread bids
- g) Purchase new plow truck
- h) Replace garage roof
- 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 **AUGUST 28, 2008. THIS IS THE FOURTH THURSDAY.**