

PINECREST MEDICAL CARE FACILITY  
BOARD AGENDA  
November 23, 2011

**1. ROLL CALL**

**TRUSTEES**

Gerald Smith  
Gladys Elegeert  
Elaine Boyne  
Katie Drisco  
Barbara Oliver  
Barbara J. H. Thorne  
Mary Bradley  
Michael Kaufman  
Margaret Bastien (Acting Chairwoman)  
Richard Mapes (Ex-officio), Administrator

**COUNTY LIAISON MEMBERS**

Mary Harrington  
Ann Martin  
Charlie Meintz  
John Degenaer, Jr.

2. Approval of November's Agenda
3. Board action on Minutes of the October 27, 2011 meeting
4. Review of Financial Statements for October 2011
5. Board action on Manifest of Invoices

**6. BOARD COMMITTEE REPORTS**

**a. Executive Committee:**

1. Action Item: 2012 Capital Budget
2. Action Item: TV 6 Advertising Proposal
3. Action Item: Bad Debt Write-Offs
4. Action Item: Northern Michigan Bank and Trust
5. Action Item: 2012 Room Rate Increase

**b. Whispering Pines/Powers Activity Center Committee Report - Mary Bradley**

**7. UNFINISHED AND NEW BUSINESS:**

- a) Report of Quality Assurance and Resident Council Committees
  - b) Report of Safety Committee
  - c) Report on Meetings and Conferences Attended
  - d) Administrator's Report:
    1. Annual State Survey and Enforcement Update
    2. 2012 Budget Assumptions
9. Comments from Liaison Members - Limit of 5 minutes
  10. Comments from the Public - Limit of 5 minutes
  11. Adjournment - **The next regular meeting is scheduled for December 15, 2011.**