

PINECREST MEDICAL CARE FACILITY
BOARD AGENDA
December 15, 2011

1. ROLL CALL

TRUSTEES

Gerald Smith
Gladys Elegeert
Elaine Boyne
Katie Driscoll
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 Degenauer, Jr.

2. Approval of December's Agenda
3. Board action on Minutes of the November 23, 2011 meeting
4. Review of Financial Statements for November 2011
5. Board action on Manifest of Invoices

6. BOARD COMMITTEE REPORTS

a. Executive Committee:

1. Action Item: 2012 Operating Budget
2. Action Item: Bad Debt Write-Offs

b. Whispering Pines/Powers Activity Center Committee Report - None

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 January 26, 2012.**