

PINECREST MEDICAL CARE FACILITY
BOARD AGENDA
February 24, 2011

1. ROLL CALL

TRUSTEES

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

COUNTY LIAISON MEMBERS

David Moyle
John Degenaer
Ann Martin
Charlie Meintz

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

6. BOARD COMMITTEE REPORTS

- a. Executive Committee: (handouts)
 1. Action Item: Adult and Adolescent Volunteer Policy
 2. Action Item: Financial Feasibility Study - Green Houses
 3. Action Item: Financial Feasibility Study - Congregate Living Facility
 4. Action Item: Ellen K. Russell and Michael Miketinac Trustee Report
 5. Action Item: Uncollectable Accounts Write-Offs
- b. Whispering Pines/Powers Activity Center Committee Report - None

7. UNFINISHED AND NEW BUSINESS:

- a) Report of Quality Assurance Committee
 - b) Report of Safety Committee
 - c) Report on Meetings and Conferences Attended
 - d) Administrator's Report:
 1. Strategic Planning Meeting (Handout)
 2. Management and Labor Meetings
 3. Local 854 Grievance Updates
 4. Employee Satisfaction Survey Committee - Update
9. Comments from Liaison Members
 10. Comments from the Public-Limit of 5 minutes
 11. Adjournment - **The next regular meeting is scheduled for March 24, 2011.**