

PINECREST MEDICAL CARE FACILITY
BOARD AGENDA
January 26, 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 January's Agenda
3. Board action on Minutes of the December 15, 2011 meeting
4. Review of Financial Statements for December 2011
5. Board action on Manifest of Invoices

6. BOARD COMMITTEE REPORTS

a. Executive Committee:

1. Action Item: Leave of Absence Policy – Non Bargaining Unit Employees
2. Action Item: Donative Transfer
3. Action Item: Bad Debt Write-Offs

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 Revisit
 2. Child Care Center - Renovation
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 February 23, 2012.**