PINECREST MEDICAL CARE FACILITY
BOARD AGENDA
April 28, 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 April's Agenda
3. Board action on Minutes of the March 24, 2011 meeting
4. Review of Financial Statements for March 2011
5. Board action on Manifest of Invoices
6. BOARD COMMITTEE REPORTS
a. Executive Committee: (handouts)
1. Action Item: Strategic Plan
2. Action Item: Investment Policy
3. 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 Committee
b) Report of Safety Committee
c) Report on Meetings and Conferences Attended
d) Administrator's Report:
1. Labor Contract "Wage/Health Insurance" Reopener Update
2. Employee Satisfaction Survey (Handout)
3. Public Relation Coordinator - Recruitment Update
4. Certificate of Need - Update
5. Local 854 Arbitration Update (Handout)

9. Comments from Liaison Members
10. Comments from the Public-Limit of 5 minutes
11. Adjournment - **The next regular meeting is scheduled for May 26, 2011.**