

PINECREST MEDICAL CARE FACILITY
BOARD AGENDA
July 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

Mary Harrington
Ann Martin
Charlie Meintz
John Degenauer, Jr.

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

6. BOARD COMMITTEE REPORTS

a. Executive Committee:

1. Action Item: Policies and Procedures -
 - (a) Social Media Policy (Employees)
 - (b) Social Media Policy (Residents)
 - (c) Elder Justice Act Policy
 - (d) Management Fringe Benefit Policy

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

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. Life Enrichment Center - Update
 2. Employee Relations Coordinator - Update
9. Comments from Liaison Members
10. Comments from the Public-Limit of 5 minutes
11. Adjournment - **The next regular meeting is scheduled for August 25, 2011.**