

PINECREST MEDICAL CARE FACILITY
BOARD AGENDA
February 28, 2008

1. ROLL CALL

TRUSTEES

Gerald Smith
Gladys Elegeert
Leona St. Vincent

COUNTY LIAISON MEMBERS

Tom Elegeert
David Schultz

Gerald McCole
June Waisanen
Barbara Oliver

John Degenauer
Anne Martin

Mary Bradley
Michael Kaufman
Margaret Bastien
Gerald A. Betters, Administrator

Floyd Berger

2. Approval of Agenda

3. Board action on Minutes of the January 24, 2008 meeting

4. Review of Financial Statements for January 2008

5. Board action on Manifest of Invoices

6. COMMITTEE REPORTS:

Executive Committee

7. UNFINISHED AND NEW BUSINESS:

- a) Report of Quality Assurance Committee
- b) Report of Safety Committee
- c) Report on meetings attended during February.
- d) Green House progress.
- e) Medical Director Agreement
- f) Discuss bed changes
- g) Final 2008 budget
- h) Health insurance
- i) Workers Comp. Self insurance
- j) Permission for Administrator and a Board Member to attend the NACo Annual Conference in July
- k) Review copier bids
- l) Annual report from Ellen K Russell and Michael Miketinac Trusts
- m)
- n)

8. Comments from Liaison Members

9. Comments from the Public-Limit of 5 minutes

10. Adjournment-The next regular meeting is scheduled for **MARCH 27, 2008. THIS IS THE FOURTH THURSDAY.**