

PINECREST MEDICAL CARE FACILITY
BOARD AGENDA
June 28, 2007

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 May 31, 2007 meeting

4. Review of Financial Statements for May 2007

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 June.
- d) Green House progress.
- e) Permission to order shades for resident rooms
- f) Review tentative agreement with LPNs
- h) Board Member email addresses
- i) Sign contract with architect for second green house
- j) Eden certification
- k) Report on Physical and Speech Therapist
- l) Progress letter from Paul Strom, Attorney

8. Comments from Liaison Members

9. Comments from the Public-Limit of 5 minutes

10. Adjournment-The next regular meeting is scheduled for **June 28, 2007. This is the fourth Thursday.**