

PINECREST MEDICAL CARE FACILITY  
BOARD AGENDA  
August 23, 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 July 26, 2007 meeting

4. Review of Financial Statements for July 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 August.
- d) Green House progress.
- e) Review bread bids
- f) Eifis repair
- h) Report on Physical Therapist and Speech Therapist
- i) Report on property and liability insurance
- j) Solar panel open house
- k) Darlene Smith certificate of recognition
- l)
- m)

8. Comments from Liaison Members

9. Comments from the Public-Limit of 5 minutes

10. Adjournment-The next regular meeting is scheduled for **September 27, 2007. This is the fourth Thursday.**