

PINECREST MEDICAL CARE FACILITY
BOARD AGENDA
January 24, 2013
(4:00pm CST)

1. ROLL CALL

TRUSTEES

Gerald Smith (Chairman)
Debbi Springinsguth
Elaine Boyne
Katie Driscoll
Barb Oliver
Randall Van Gasse
Mary Bradley
Michael Kaufman
Jeff Naser
Richard Mapes (Ex-officio), Administrator

COUNTY LIAISON MEMBERS

Mary Harrington
Tom Elegeert (Alt)
John Degenae Jr.
Ann Martin (Alt)
Jan Hafeman

2. Approval of January's Agenda
3. Board action on Minutes of the November 29, 2012 meeting
4. Review of Financial Statements for November and December 2012
5. Board action on November and December Manifest of Invoices

6. BOARD COMMITTEE REPORTS

- a. Whispering Pines/Powers Activity Center Committee Report: Mary Bradley
- b. Special Committee: No Report

7. BOARD ACTION ITEMS/RESOLUTIONS

1. Action Item: Pinecrest 2013 Operating Budget
2. Action Item: Bad Debt Write-Offs
3. Action Item: Policy and Procedures

8. UNFINISHED AND NEW BUSINESS:

- a) Report of Quality Assurance and Resident Council Committees
- b) Report of Safety Committee
- c) Report on Meetings and Conferences Attended
- d) Administrator's Report:
 1. Employee Satisfaction Survey Committee
 2. MIOSHA Complaint Update
 3. Abbreviated Complaint Survey
 4. Organizational Chart
 5. NACo Legislative Conference (March 2-6)
 6. 2013 Annual MCSSA/MCSSA/MCSSCET/MCMCFC Conference (March 13-14)
 6. HCAM Maintenance Workshop
 7. Medical Director
 8. Wage and Salary Bands
9. Comments from Liaison Members - Limit of 5 minutes
10. Comments from the Public - Limit of 5 minutes
11. Adjournment - **The next regular meeting is scheduled for February 28, 2013.**