

PINECREST MEDICAL CARE FACILITY
BOARD AGENDA
October 23, 2008

1. ROLL CALL

TRUSTEES

Gerald Smith
Gladys Elegeert
Elaine Boyne

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 September 25, 2008 meeting
4. Review of Financial Statements for September 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 October.
- d) Medical Director
- e) Discuss Board Retreat
- f) Fire Marshall inspection
- g) Discuss Nursing changes
- h)
- i)

8. Comments from Liaison Members

9. Comments from the Public-Limit of 5 minutes

10. Adjournment-The next regular meeting is scheduled for **NOVEMBER 26TH, THIS IS THE FOURTH WEDNESDAY. THE MEETING DATE IS CHANGED DUE TO THE THANKSGIVING HOLIDAY.**