

PINECREST MEDICAL CARE FACILITY  
BOARD AGENDA  
October 28, 2010

**Special Guest – Russ Sexton, DHS**

**1. ROLL CALL**

**TRUSTEES**

Gerald Smith  
Gladys Elegeert  
Elaine Boyne  
Gerald McCole  
Barbara Oliver  
Barbara J. H. Thorne  
Mary Bradley  
Michael Kaufman  
Margaret Bastien  
Richard Mapes (Ex-officio), Administrator

**COUNTY LIAISON MEMBERS**

Tom Elegeert  
David Schultz  
John Degenauer  
Ann Martin  
Gary Eichhorn

2. Approval of October's Agenda
3. Board action on Minutes of the September 23, 2010 meeting
4. Review of Financial Statements for September 2010
5. Board action on Manifest of Invoices

**6. BOARD COMMITTEE REPORTS**

- a. Executive Committee: (handouts)
  1. Action Item: Donation Policy
  2. Action Item: Bad Debt Write-Offs
  2. Action Item: Local Bread Company Bids
- b. Whispering Pines/Powers Activity Center Committee Report: (Due November)

**7. UNFINISHED AND NEW BUSINESS:**

- a) Report of Quality Assurance Committee
  - b) Report of Safety Committee
  - c) Report on Meetings and Conferences Attended
  - d) Administrator's Report:
    1. Annual Survey Results (handout)
    2. Child Care Center
    3. Assisted Living Project
    4. Community Relations:
      - a. Caring Partner Committee
      - b. My Innerview Employee Survey – Update
9. Comments from Liaison Members
  10. Comments from the Public-Limit of 5 minutes
  11. Adjournment - **The next regular meeting is scheduled for November 24, 2010.**