

PINECREST MEDICAL CARE FACILITY
BOARD AGENDA
NOVEMBER 20, 2014
2:00 p.m. CST

1. ROLL CALL

TRUSTEES

Gerald Smith	Barbara Oliver, Chair	Mary Bradley
Elaine Boyne	Catherine Driscoll	Jeff Naser
Debbi Springinsguth	Randall VanGasse	Gary Eichhorn
Mary Harrington	John Degenauer, Jr.	Jan Hafeman
Darlene Smith, Administrator		

2. Approval of the November 2014 Agenda
3. Board action on Minutes October 23, 2014 meeting
4. Review of Financial Statements for October 2014
5. Board action on the October Manifest of Invoices

6. BOARD COMMITTEE REPORTS

- a. Whispering Pines/Powers Activity Center Committee Report

7. BOARD ACTION ITEMS/RESOLUTIONS

1. Review and Request for approval of Capital Budget

9. UNFINISHED AND NEW BUSINESS:

- a) Report of Quality Assurance and Resident Council Committees – Susan Williamson
- b) Report of Safety Committee – Lois Ball
- c) Report on Maple Grove

d) Meetings and Conferences Attended

HCAM Meeting in Iron Mountain 10/29
Talent Summit in Marquette 10/30
OSF Advisory Meeting on 11/4
MCF Fall Financial Conference 11/6 and 11/7
UPHP Conference Call 11/12
UPHP Video Conference to be held 11/19 at OSF

10. Comments from the Public – Limit 5 minutes
11. Adjournment – Next Meeting Thursday, December 18, 2014 at 4:00 p.m. Central Time / 5:00 p.m. Eastern Time in the Bear Room at the Island Resort and Casino.
THIS WILL BE THE THIRD THURSDAY OF THE MONTH DUE TO THE CHRISTMAS HOLIDAY