

PINECREST MEDICAL CARE FACILITY
BOARD AGENDA
November 21, 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 October 25, 2007 meeting

4. Review of Financial Statements for October 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 November.
- d) Green House progress.
- e) Review Eifis lawsuit
- f) Review bids for water softener salt
- g) Review substance abuse screen policy
- h) Review Hartford Retirement Plan Documents
- i) Review negotiations with Local 854
- j) Discuss bed changes

8. Comments from Liaison Members

9. Comments from the Public-Limit of 5 minutes

10. Adjournment-The next regular meeting is scheduled for **DECEMBER 20, 2007.**

THIS IS THE THIRD THURSDAY. DATE WAS CHANGED DUE TO CHRISTMAS HOLIDAY.