

PINECREST MEDICAL CARE FACILITY
BOARD AGENDA
November 29, 2012
(2:00pm 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

Tom Elegeert
Ann Martin
John Degenauer Jr.
Charlie Meintz

2. Approval of November's Agenda
3. Board action on Minutes of the October 25, 2012 meeting
4. Review of Financial Statements for October 2012
5. Board action on 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: SEIU Labor Contract
2. Action Item: 2013 Capital Budget
3. Action Item: Bad Debt Write-Offs
4. Action Item: Policy and Procedures
5. Action Item: GNHC Authority Agreement

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
 3. Trustees and Management Christmas Party
9. Comments from Liaison Members - Limit of 5 minutes
10. Comments from the Public - Limit of 5 minutes
11. Close Session – Executive Summary
12. Adjournment - **The next regular meeting is scheduled for December 20, 2012 at the Island Resort and Casino at 4:00pm CST.**