

PINECREST MEDICAL CARE FACILITY
BOARD AGENDA
December 18, 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 November 26, 2008 meeting
4. Review of Financial Statements for November 2008
5. Board action on Manifest of Invoices
6. COMMITTEE REPORTS:
 - Executive Committee
 - Whispering Pines/Powers Activity Center
7. UNFINISHED AND NEW BUSINESS:
 - a) Report of Quality Assurance Committee
 - b) Report of Safety Committee
 - c) Report on meetings attended during December.
 - d) Operation Action UP
 - e) NACo conference March
 - f) State budget cuts
 - g) Discuss Nursing changes
 - h) M.O.E. rate for 2009
 - i) Letter to Representative Stupak
 - j) Report on negotiations with Local 854
 - k)
 - l)

8. Comments from Liaison Members

9. Comments from the Public-Limit of 5 minutes

10. Adjournment-The next regular meeting is scheduled for **JANUARY 22, 2009. THIS IS THE FOURTH THURSDAY.**