

PINECREST MEDICAL CARE FACILITY
BOARD AGENDA
February 23, 2012

1. ROLL CALL

TRUSTEES

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

COUNTY LIAISON MEMBERS

Mary Harrington
Ann Martin
Charlie Meintz
John Degenauer, Jr.

2. Approval of February's Agenda
3. Board action on Minutes of the January 26, 2012 meeting
4. Review of Financial Statements for January 2021
5. Board action on Manifest of Invoices

6. BOARD COMMITTEE REPORTS

a. Executive Committee:

1. Action Item: Donative Transfer
2. Action Item: Bad Debt Write-Offs
3. Action Item: DHS Eligibility Specialist
4. Action Item: Audiology and Podiatric Agreement

b. Whispering Pines/Powers Activity Center Committee Report -- None

7. 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. Corporate Compliance /Conflict of Interest Review
 2. SEIU Contract Negotiations Update
 3. Child Care Center – Renovation
 4. Operations Review (Handout)
9. Comments from Liaison Members - Limit of 5 minutes
10. Comments from the Public - Limit of 5 minutes
11. Adjournment - **The next regular meeting is scheduled for March 22, 2012.**