PINECREST MEDICAL CARE FACILITY
BOARD AGENDA
February 28, 2013
(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
Mary Harrington
Tom Elegeert (Alt)
John Degenaer Jr.
Ann Martin (Alt)
Jan Hafeman

2. Approval of February's Agenda
3. Board action on Minutes of the January 24, 2013 meeting
4. Review of Financial Statements for January 2013
5. Board action on the January Manifest of Invoices

6. BOARD COMMITTEE REPORTS

a. Whispering Pines/Powers Activity Center Committee Report: No Report
b. Special Committee: No Report

7. BOARD ACTION ITEMS/RESOLUTIONS

1. Action Item: Medical Director Contract
2. Action Item: Bad Debt Write-Offs

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. Great Northern Home Care
   3. MIOSHA Complaint Update
   4. 2012-2013 Standard Survey
   5. QAPI Seminar
   6. 2012 SOAR Review
   7. Nutrition and Dietetics Conference
   8. Closed Session

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 28, 2013.**