

PINECREST MEDICAL CARE FACILITY
BOARD AGENDA
March 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 Degenaeer Jr.
Ann Martin (Alt)
Jan Hafeman

2. Approval of March's Agenda
3. Board action on Minutes of the February 28, 2013 meeting
4. Review of Financial Statements for February 2013
5. Board action on the February 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: 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
 1. NACo/NACHFa
 2. Mid-Year Legislative Conference
 3. Other
- d) Administrator's Report:
 1. Integrated Care Demonstration Project
 2. MIOSHA Complaint Update
 3. 2012-2013 Standard Re-Survey Results
 4. Joint Provider/Survey Training
 5. Alzheimer Conference and Certification
 6. 2013 Billers Conference
 6. Eden Alternative Training
 7. 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 April 25, 2013.**