

PINECREST MEDICAL CARE FACILITY
BOARD AGENDA
April 25, 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 Degenae Jr.
Ann Martin (Alt)
Jan Hafeman

2. Approval of April's Agenda
3. 2012 Annual Financial Audit – Plante Moran
4. Board action on Minutes of the March 28, 2013 meeting
5. Review of Financial Statements for March 2013
6. Board action on the March Manifest of Invoices

7. BOARD COMMITTEE REPORTS

- a. Whispering Pines/Powers Activity Center Committee Report: Mary Bradley

8. BOARD ACTION ITEMS/RESOLUTIONS

1. Action Item: 2012 Annual Financial Audit
2. Action Item: Bad Debt Write-Offs
3. Action Item: Policy and Procedure
4. Action Item: Licensed Beds
5. Action Item: GNHC Authority Agreement

9. 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. MCSSA/MCMCF District Meeting
 2. Joint Provider Conference
 3. Other
 - d) Administrator's Report:
 1. MIOSHA Complaint Update
 2. IT Workshop
 3. Michigan Association of Activities Professionals
 4. MCSSA/MCMCF Spring Conference
 5. NACo Conference
 6. American Transmission Company
 7. Quarterly SOAR
10. Comments from Liaison Members - Limit of 5 minutes
 11. Comments from the Public - Limit of 5 minutes
 12. Adjournment - **The next regular meeting is scheduled for May 23, 2013.**