

PINECREST MEDICAL CARE FACILITY
BOARD AGENDA
June 27, 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 Degenauer Jr.
Ann Martin (Alt)
Jan Hafeman

2. Approval of June Agenda
3. Board action on Minutes of May 23, 2013 meeting
5. Review of Financial Statements for May 2013
6. Board action on the May 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: Policies and Procedures
2. Action Item: Bad Debt Write-Offs
3. Action Item: ATC Proposal

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. MCMCFC Spring Conference
 2. Other
 - d) Administrator's Report:
 1. American Transmission Company - Letter
 2. MDCH Facility Reported Incident
 3. House Bill No. 4740
 4. Local 854 – Demand for Arbitration
 5. Timber Management Plan
 6. MCSSA/MCSCET/MCMCFC – Summer Conference (August 19-21)
 7. Joint Provider Conference - September 10
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 July 25, 2013.**