

PINECREST MEDICAL CARE FACILITY
BOARD AGENDA
July 22, 2010

1. ROLL CALL

TRUSTEES

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

COUNTY LIAISON MEMBERS

Tom Elegeert
David Schultz
John Degenauer
Ann Martin
Gary Eichhorn

2. Approval of July's Agenda
3. Board action on Minutes of the June 24, 2010 meeting
4. Review of Financial Statements for June 2010
5. Board action on Manifest of Invoices
6. **COMMITTEE REPORTS:**
 - Executive Committee
7. Whispering Pines/Powers Activity Center Committee
8. **UNFINISHED AND NEW BUSINESS:**
 - a) Report of Quality Assurance Committee
 - b) Report of Safety Committee
 - c) Report on Meetings and Conferences Attended
 - d) Administrator's Report:
 - Corporate Compliance – Annual Review
 - Union Negotiations
 - Assisted Living Feasibility Study
 - Caring Partner - Satisfaction Survey
9. Comments from Liaison Members
10. Comments from the Public-Limit of 5 minutes
11. Adjournment - **The next regular meeting is scheduled for August 26, 2010.**