

PINECREST MEDICAL CARE FACILITY
BOARD AGENDA
July 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 Eiegeert (Alt)
John Degenauer Jr.
Ann Martin (Alt)
Jan Hafeman

2. Approval of July Agenda
3. Board action on Minutes of June 27, 2013 meeting
5. Review of Financial Statements for May 2013
6. Board action on the June 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: Bad Debt Write-Offs

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
- d) Administrator's Report:
 1. Disclosure Statement
 2. NACHFa Agenda
 3. Timber Management Plan
 4. Eden Alternative - Associate Training Program
 5. Quarterly Operations Review - 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 Aug 22, 2013.**