

PINECREST MEDICAL CARE FACILITY
BOARD AGENDA
OCTOBER 22, 2015
2:00 P.M. CST

1. CALL TO ORDER

2. ROLL CALL

TRUSTEES

Gerald Smith	Barbara Oliver	Jeff Naser
Elaine Boyne	Catherine Driscoll	Gary Eichhorn
Debbi Springinsguth	Randall VanGasse	Jan Hafeman
Mary Harrington	John Degenauer, Jr.	David Prestin
Darlene Smith, Administrator		

3. Approval of the October 2015 Agenda
4. Board action on Minutes of the September 2015 meeting
5. Review and request for approval of Financial Statements for September 2015
6. Board action on the September Manifest of Invoices

7. BOARD COMMITTEE REPORTS

- a. Whispering Pines/Powers Activity Center Committee Report
- b. Timber Sale – Committee Report, Gerald Smith, Committee Chairperson

8. BOARD ACTION ITEMS/RESOLUTIONS

- a. Request the Finance Committee to set a date for a meeting prior to the November Board Meeting to review the 2016 Operating Budget and 2016 Capital Improvement Budget. (Suggested date: Monday, November 9th at 1pm Central Time.)
- b. Request permission for Administrator and CFO to attend MCMCFC Fall Financial Seminar, November 4 and 5th in Lansing. Also requesting \$590.00 for lodging and meals.

9. UNFINISHED AND NEW BUSINESS

- a. Report of Quality Assurance and Resident Council Committees – Susan Williamson, DON
- b. Report of Safety Committee – Lois Ball
- c. Board review of Corporate Compliance and Conflict of Interest – Cheryl Graham
- d. Board suggestion for nominee from Delta County to replace Dr. Boydston on the Ellen K. Russell/Michael Miketinac/Pinecrest Charitable Trust Accounts
- e. Administrator's Report
- f. Meetings and Conferences Attended
September 28th & 29th: Joint Provider Meeting
October 5th: Employee Recognition Dinner
October 6th: OSF Advisory Meeting in early a.m. / Best Practices Meeting
October 7th: Meeting with Charter Communications
October 8th: Meeting with Kelly Reed from VAST and Deryck of OSF and then with Leadership Members regarding Workers Compensation
October 14th: Career Connection Group Meeting (Job Force Board)

October 14th: Perspective Adult Day Center, Advisory Board Meeting

October 21st: HCAM Meeting in Iron Mountain

10. COMMENTS FROM THE PUBLIC

11. ADJOURNMENT The next meeting is scheduled for Thursday, November 19th, 2015 at 2:00 p.m. CST in the Board Room. This is the third Thursday of the month due to the Thanksgiving Holiday.