

PINECREST MEDICAL CARE FACILITY
BOARD AGENDA
October 25, 2012
(2:00pm CST)

1. ROLL CALL

TRUSTEES

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

COUNTY LIAISON MEMBERS

Mary Harrington
Ann Martin
Charlie Meintz
John Degenauer, Jr.

2. Approval of October's Agenda

3. Board action on Minutes of the September 27, 2012 meeting

4. Review of Financial Statements for September 2012

5. Board action on Manifest of Invoices

6. BOARD COMMITTEE REPORTS

a. Executive Committee: No Report

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

c. Special Committee: By-Laws Committee Report

7. BOARD ACTION ITEMS/RESOLUTIONS

1. Action Item: Nurse Call System

2. Action Item: Bad Debit Write-Offs

3. Action Item: Room Rate Increase

4. Action Item: Charter Internet Service

5. Action Item: Policy and Procedures

8. 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. SOAR – Third Quarter

2. My Innerview

2. Upcoming Conferences

3. MIOSHA Compliant

4. SB 884 Update

5. Medicaid Reimbursement and Cost Settlement

9. Comments from Liaison Members - Limit of 5 minutes

10. Comments from the Public - Limit of 5 minutes

11. Adjournment - **The next regular meeting is scheduled for November 29, 2012.**