

PINECREST MEDICAL CARE FACILITY  
BOARD AGENDA  
FEBRUARY 26, 2015  
2:00 p.m. CST

**1. ROLL CALL**

**TRUSTEES**

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

2. Approval of the February 2015 Agenda
3. Board action on Minutes January 22, 2015 meeting
4. Review and approval of Financial Statements for January 2015
5. Board action on the January Manifest of Invoices

**7. BOARD COMMITTEE REPORTS**

- a. Whispering Pines/Powers Activity Center Committee Report
- b. Report from Finance Committee Meeting – held prior to this Board Meeting

**8. BOARD ACTION ITEMS/RESOLUTIONS**

- a. Request for approval of meals and lodging in the amount of \$225.00 for Administrator and Director of Nursing to attend Joint Provider in Grand Rapids on March 23 and 24.
- b/ Board's final approval and signature on changes made to Board By-Laws in June 2014.

**9. UNFINISHED AND NEW BUSINESS:**

- a) Report of Quality Assurance and Resident Council Committees – Susan Williamson
- b) Report of Safety Committee – Lois Ball
- c) House Committee Meeting – immediately following Board Meeting – 2 grievances
- d) Facility bus
- e) DNR Grant Committee report – Administrator Smith
- f) Administrator's report
  - UPHP Phone Conference 2/9
  - HCAM Meeting in Iron Mountain 2/11
  - Meeting with Vince Babcock of Employee Benefits Agency regarding health ins 2/13

**10. Comments from the Public – Limit 5 minutes**

11. **Adjournment** – Next Meeting Thursday, March 26, 2015 at 2:00 p.m. Central Time in the Board Room at Pinecrest.