

PINECREST MEDICAL CARE FACILITY
BOARD AGENDA
MARCH 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 March 2015 Agenda
3. Board action on Minutes February 26, 2015 meeting
4. Report of Timber Harvest – Rory Mattson
- 4 Review and approval of Financial Statements for February 2015
5. Board action on the February Manifest of Invoices

7. BOARD COMMITTEE REPORTS

- a. Whispering Pines/Powers Activity Center Committee Report

8. BOARD ACTION ITEMS/RESOLUTIONS

- a. Request for approval of meals and lodging in the amount of \$268.
for Activities Director to attend MAAP Conference
- b. Request approval of meals and lodging in the amount of \$1075.00
for David Kausak, Barbara Blahnik and Kathy Teal to attend Emergency Preparedness
Conference to be held at Bay Mills Resort and Casino in Brimley.
- c. Request for write off in the amount of \$14,247.08

9. UNFINISHED AND NEW BUSINESS:

- a) Report of Quality Assurance and Resident Council Committees – Susan Williamson
- b) Report of Safety Committee – Lois Ball
- c) Administrator's report

10. Comments from the Public – Limit 5 minutes

11. **Adjournment** – Next Meeting Thursday, April 23, 2015 at 2:00 p.m. Central Time
in the Board Room at Pinecrest.