

Box 603  
N15995 Main Street  
Powers, MI 49874



Phone: 906-497-5244  
Fax: 906-497-5005

[www.pinecrestmcf.org](http://www.pinecrestmcf.org)

March 24, 2016

Dear Board Member:

A re-scheduled meeting of the Pinecrest Board of Trustees is scheduled for Thursday, March 31, 2016 at 2:00 p.m. Central Time, 3:00 p.m. Eastern time. The meeting will be in the Board Room of Pinecrest.

Sincerely,  
PINECREST MEDICAL CARE FACILITY

Darlene Smith  
Administrator

DS/lab  
Encl.

**NOTICE TO FINANCE COMMITTEE MEMBERS:**

**Trustees Smith, Driscoll (Chairperson), Hafeman and Board Chairperson Naser:**

**There will be a meeting of Finance Committee at 1:15 p.m. Central Time, 2:15 p.m. Eastern. This meeting will be held in the Administrator's office, prior to the Regular Board Meeting on Thursday, March 31, 2016. The main purpose of this meeting is to discuss Union negotiations and Administrator's contract.**

**DARLENE SMITH - Administrator**

**JOHN HALLFRISCH, M.D. - Medical Director**

**BOARD  
OF  
TRUSTEES**

**DELTA COUNTY - Debbi Spinginsguth, Gerald Smith, Elaine Boyne, Mary Harrington  
DICKINSON COUNTY - Barbara J. Oliver, Randall Van Gasse, Catherine Driscoll, John Degenaer, Jr.  
MENOMINEE COUNTY - Jeff Naser, Gary Eichhorn, Jan Hafeman, David Prestin**

PINECREST MEDICAL CARE FACILITY  
BOARD AGENDA  
MARCH 31, 2016  
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

Mary Harrington

John Degenauer, Jr.

Jan Hafeman

Darlene Smith, Administrator

3. Approval of the March 2016 Agenda

4. Board action on Minutes of the February 2016 meeting

5. Board action on the February Manifest of Invoices

6. Board Action on Financial Statements for February 2016

7. **BOARD COMMITTEE REPORTS**

- a. Finance Committee Report

8. **BOARD ACTION ITEMS/RESOLUTIONS**

- a. Ratify Contract with AFSCME (and possibly SEIU)
- b. Selection of Officers for April 1, 2016 through March 31, 2017
- c. Request for Write-Offs

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. Request for cost of travel, lodging and meals for Cheryl Rochon, Activities Director to attend MAAP Spring Conference, April 14 and 15 in Mount Pleasant
- d. Administrator's Report:
  - Negotiations with AFSCME, February 29<sup>th</sup>/ March 31<sup>st</sup> with SEIU
  - Talent Tour, March 1<sup>st</sup>
  - OSF Advisory Meeting, March 1<sup>st</sup>
  - Iron Mountain Networking, March 3<sup>rd</sup>

10. **COMMENTS FROM THE PUBLIC**

11. **ADJOURNMENT:** The next meeting is scheduled for Thursday, April 28, 2016, 2016 at 2:00 p.m. Central Time in the Board Room at Pinecrest.