

PINECREST MEDICAL CARE FACILITY
BOARD AGENDA
April 26, 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 (Acting Chairwoman)
Richard Mapes (Ex-officio), Administrator

COUNTY LIAISON MEMBERS

Mary Harrington
Ann Martin
Charlie Meintz
John Degenauer, Jr.

2. Approval of April's Agenda
3. Board action on Minutes of the March 22rd, 2012 meeting
4. Review of Financial Statements for March 2012
5. Board action on Manifest of Invoices

6. BOARD COMMITTEE REPORTS

a. Executive Committee:

1. Action Item: Plante & Moran, PLLC Annual Report
2. Action Item: Bad Debt Write-Offs
3. Action Item: MGH Laboratory Contract
4. Action Item: Policies and Procedures
5. Action Item: Election of Officers

b. Whispering Pines/Powers Activity Center Committee Report – None

7. 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. Labor Contract Negotiations - Update
 2. Abbreviated Standard Survey
 3. MCMCFC 2012 Spring Conference
 4. Certified Public Expenditures – Update
 5. Ellen K. Russell, Micheal Miketinac, and Pinecrest Charitable Trusts
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 May 24, 2012.**