

PINECREST MEDICAL CARE FACILITY
BOARD AGENDA
MAY 28, 2015
2:00 p.m. CST

1. ROLL CALL

TRUSTEES

Gerald Smith	Barbara Oliver	Jeff Naser, Chair
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 May 2015 Agenda
3. Board action on Minutes April 23, 2015 meeting
4. Review and approval of Financial Statements for April 2015
5. Board action on the April Manifest of Invoices

6. BOARD COMMITTEE REPORTS

- a. Whispering Pines/Powers Activity Center Committee Report

7. BOARD ACTION ITEMS/RESOLUTIONS

- a. Review and Request for Board to sign Administrator's contract
- b. Request for Administrator and Director of Nursing to attend MCF Summer Conference at Boyne Highland June 1-4, requesting \$700.00 for the conference and \$978 for room/meals

8. UNFINISHED AND NEW BUSINESS:

- a) Report of Quality Assurance and Resident Council Committees – Susan Williamson
- b) Report of Safety Committee – Lois Ball
- c) Board Committee Assignments
- d) Administrator's Report
 - Update on IT Report
 - Update on the retaining wall and driveway
 - Survey compliance revisit by LARA
- e) Meetings and Conferences attended
 - Ellen K. Russell, Michael Miketinac and Pinecrest Charitable Fund Meetings April 28th
 - UP Education Days in Marquette, May 6 and 7
 - Alzheimer's Support in Escanaba, May 12
 - Iron Mountain Networking Meeting, May 26
 - Water Authority Meeting, May 27
 - M & M Area Networking Meeting, May 27

9. Comments from the Public – Limit 5 minutes

10. **Adjournment** – Next Meeting Thursday, June 25, 2015 at 2:00 p.m. Central Time in the Board Room at Pinecrest.