

PINECREST MEDICAL CARE FACILITY  
BOARD AGENDA  
JUNE 25, 2015  
2:00 P.M. CST

1. **CALL TO ORDER**

2. **ROLL CALL**

**TRUSTEES**

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

3. Approval of the June 2015 Agenda

4. Board action on Minutes of the May 2015 meeting

5. Review and request for approval of Financial Statements for May 2015

6. Board action on the May Manifest of Invoices

7. **BOARD COMMITTEE REPORTS**

- a. Whispering Pines/Powers Activity Center Committee Report

8. **BOARD ACTION ITEMS/RESOLUTIONS**

- a. Request for Cheryl Graham, Health Information Specialist to attend ECS Charting Conference in Madison WI \$300.00 for the Conference, \$560.00 for room \$140.00 for meals and \$51.00 for parking for a total of \$1051.00

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. Administrator's Report  
IT Report  
Report on Retaining Wall
- d. Meetings and Conferences Attended  
DCH Communications 6/10  
Career Connections with Job Force Board 6/10  
HCAM Meeting 6/17

10. **COMMENTS FROM THE PUBLIC**

11. **ADJOURNMENT**

The next meeting is scheduled for Thursday, July 23, 2015 at 2:00 p.m. CST in the Board Rm.