

PINECREST MEDICAL CARE FACILITY
BOARD AGENDA
JULY 23, 2015
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
Debbi Springinsguth	Randall VanGasse	Jan Hafeman
Mary Harrington	John Degenaer, Jr.	David Prestin
Darlene Smith, Administrator		

3. Approval of the July 2015 Agenda

4. Board action on Minutes of the June 2015 meeting

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

6. Board action on the June 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 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. Administrator’s Report
- d. Meetings and Conferences Attended
 - Meeting with Senator Tom Casperson 7/6
 - EDEN Milestone II and III conference call 7/6
 - Alzheimer’s Meeting 7/14
 - MI Health Link 7/15

10. COMMENTS FROM THE PUBLIC

11. ADJOURNMENT

The next meeting is scheduled for Thursday, August 27, 2015 at 2:00 p.m. CST in the Board Room.