PINECREST MEDICAL CARE FACILITY
BOARD AGENDA
AUGUST 24, 2017
2:00 P.M. CST

1. **CALL TO ORDER**
2. **ROLL CALL**

TRUSTEES

Elaine Boyne	Kristine Mulder	Jeff Naser
Donna Schomin	Catherine Driscoll	Gary Eichhorn
Theresa Nelson	John Degenaer, Jr.	Jan Hafeman
Darlene Smith, Administrator		

3. Approval of the August 2017 Agenda
4. Board action on Minutes of the July 2017 meeting
5. Board action on the July Manifest of Invoices
6. Board Action on Financial Statements for July 2017

7. **BOARD COMMITTEE REPORTS**
   a. Whispering Pines Committee Report

8. **BOARD ACTION ITEMS/RESOLUTIONS**
   a. Review and request permission for Write-Offs
   b. Discussion of the change of times, dates and locations for the September, November and December Board Meetings.
   c. Discussion of Millage

9. **UNFINISHED AND NEW BUSINESS**
   a. Report of Quality Assurance and Resident Council Committees-Nicole Freeland, DON
   b. Safety Committee Meeting – David Vandermissen
   c. Update on September 12th Mock Evacuation Drill
   d. Administrator's Report:
      8/9/17 Ken Smylie from York Risk Services Group here and did presentation
      8/10/17 Met with VA Social Worker
      8/14/17 Labor/Management Meeting
      8/15/17 MMRMA Insurance site review
      8/17/17 Governor's luncheon
      8/22/17 QAPI/Facility Assessment
      8/23/17 Water Authority/Ellen K. Russell
      Update on timber cut
10. **COMMENTS FROM THE PUBLIC**

11. **ADJOURNMENT:** The next meeting is scheduled for September 28, 2017 in the Bear Room at the Island Resort and Casino followed by the annual Employee Recognition Dinner.