

PINECREST MEDICAL CARE FACILITY  
BOARD AGENDA  
July 23, 2009

1. ROLL CALL

TRUSTEES

Gerald Smith  
Gladys Elegeert  
Elaine Boyne

COUNTY LIAISON MEMBERS

Tom Elegeert  
David Schultz

Gerald McCole  
June Waisanen  
Barbara Oliver

John Degenaeer  
Anne Martin

Mary Bradley  
Michael Kaufman  
Margaret Bastien  
Richard Mapes (Ex-officio), Administrator

Gary Eichhorn

2. Approval of July Agenda

3. Board action on Minutes of the June 25, 2009 meeting

4. Review of Financial Statements for June 2009

5. Board action on Manifest of Invoices

6. COMMITTEE REPORTS:

Executive Committee – Action Item # 1 (Bond Portfolio)  
Action Item # 2 (SEIU Contract)  
Action Item # 3 (Management Wage Freeze)  
Action Item # 4 (July/August Wage Reviews)

Whispering Pines/Powers Activity Center

7. UNFINISHED AND NEW BUSINESS:

- a) Report of Quality Assurance Committee
- b) Report of Safety Committee
- c) Report on Corporate Compliance Complaint
- d) Report on meetings attended during June
- e) Report on Rescinding Executive Order 2009-22

8. Comments from Liaison Members

9. Comments from the Public-Limit of 5 minutes

10. Adjournment-The next regular meeting is scheduled for **August 27, 2009. THIS IS THE FOURTH THURSDAY.**