

THE REGULAR MEETING OF THE PINECREST BOARD OF TRUSTEES  
HELD ON THURSDAY JANUARY 22, 2009

The meeting was called to order at 2:00PM in the Board Room by Chairperson Kaufman

1. Trustees present: Michael Kaufman, Gladys Elegeert, Gerald McCole, Barbara Oliver, Margaret Bastien, Mary Bradley, Elaine Boyne, Gerald Smith
2. Trustees Absent: June Waisanen

County Liaison Members present:  
Also present: Gerald A. Betters, Adm.

The agenda was approved by motion of Trustee Bradley, support by Trustee Smith.  
Motion carried.

A motion to approve the minutes of the December Board meeting was made by Trustee Smith, supported by Trustee Oliver. Motion carried.

The Administrator reviewed the financial statements for the month of December 2008. A motion was made by Trustee Elegeert, supported by Trustee McCole, to accept the financial statements and file for future audit. Motion carried.

A motion was made by Trustee Smith, supported by Trustee Bastien, to accept the Manifest of Invoices and to pay the bills. Motion carried.

**COMMITTEE REPORTS:**

**Executive Committee:** The Executive Committee met prior to the regular board meeting to review 1 evaluation. Motion was made by Trustee Smith, supported by Trustee Bastien, to accept the recommendation of the Executive Committee. Motion carried. Chairperson Kaufman stated that the Executive Committee had reviewed a tentative contract with Richard Mapes, the newly appointed Administrator. Copies of the contract were passed out to all Board Members for review, when approved a copy was sent to Mr. Mapes and a confrence call was initiated. After discussion and some minor changes the contract was approved by motion of Trustee Smith, supported by Trustee Bastien. Motion carried, all Board Members voted aye.

**Whispering Pines/Powers Activity Center:** Trustee Bradley reported on the January meeting of the WP/PAC Board. She stated that the activities and finances were reviewed. During the month of January the Administrator and WP staff met with Arcadia, the company that is putting condos in the Menominee Hospital, we will be working with them to provide services through Great Northern Home Care to their residents. Motion was made by Trustee McCole, supported by Trustee Elegeert to accept the report. Motion carried.

**UNFINISHED AND NEW BUSINESS:**

a) The quality assurance committee report was reviewed for the months of December and January. The following departments were reviewed; dietary, activities, plant operations, rehabilitation, central supply, medical records and nursing. Motion was made by Trustee Bradley, supported by Trustee Oliver, to accept the report. Motion carried.

b) The safety committee met during the month of January. All incidents and accidents were reviewed. Motion was made by Trustee Elegeert, supported by Trustee McCole, to accept the report. Motion carried.

c) The Administrator reported that most of January was spent working on the hiring of a new Administrator. There were several special meetings held. Motion was made by Trustee Smith, supported by Trustee Oliver, to accept the report. Motion carried.

d) Trustee McCole, Trustee Oliver and the Administrator reported on our Action UP Award of Excellence.

e) The Administrator reported on State budget cuts at this time. He stated we will have to be vigilant throughout the year as more budget cuts are possible.

f) RN assignment changes were discussed.

g) The Administrator reviewed the tentative agreement with Local 854. Motion was made by Trustee Smith, supported by Trustee Boyne, to ratify the agreement contingent on the ratification by Local 854 Employees. Motion carried.

h) The Administrator was given permission to increase the private pay rate from \$175.00 per day to \$180.00 per day and adjust the speech therapy evaluation charge by motion of Trustee Bradley, support by Trustee Smith. Motion carried.

8. There were no comments from Liaison members at this time.

9. There were no public comments at this time.

The meeting was adjourned at 3:30PM by motion of Trustee Oliver, support by Trustee Bradley. Motion carried.

**THE NEXT REGULAR BOARD MEETING IS SCHEDULED FOR THURSDAY  
February 26, 2009.**

Secretary

Gerald McCole

Acting Secretary  
*Gerald A. Betters*  
Gerald A. Betters