THE REGULAR MEETING OF THE PINECREST BOARD OF TRUSTEES
HELD ON THURSDAY JANUARY 24, 2008

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

1. Trustees present: Michael Kaufman, Gladys Elegeert, Mary Bradley, Gerald McCole, Barbara Oliver, Leona StVincent, Margaret Bastien, Gerald Smith, June Waisanen
   County Liaison Members present: David Schultz, Tom Elegeert, John Degenaer

Also present: Gerald A. Betters, Adm., Kelly Bellmore, Asst. Adm. Whispering Pines

The agenda was approved with the addition of bed need methodology, by motion of Trustee Bradley, support by Trustee Oliver. Motion carried.

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

The Administrator reviewed the financial statements for the month of December 2007. A motion was made by Trustee Elegeert, supported by Trustee Bradley, to accept the financial statements and file for future audit. Motion carried.

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

COMMITTEE REPORTS:

Whispering Pines/Powers Activity Center: Trustee Bradley reported on the WP/PAC Board meeting held in January. She reported on the facilities and activities. Kelly Bellmore, Asst. Adm. Whispering Pines/Powers Activity Center presented the annual report. Motion was made by Trustee Elegeert, supported by Trustee Oliver, to accept the report. Motion carried.
Executive Committee: The Administrator reported that the Executive Committee met prior to the Board meeting to review 3 evaluations. Motion was made by Trustee Bradley, supported by Trustee StVincent, to accept the recommendation of the Executive Committee. Motion carried.

UNFINISHED AND NEW BUSINESS:
a) The quality assurance report for the month of January was reviewed by the Board. The following departments were reviewed: dietary, activities, plant operations and rehab. Motion was made by Trustee Elegeert, supported by Trustee StVincent, 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 McCole, supported by Trustee StVincent, to accept the report. Motion carried.

c) The Administrator reported on meetings attended during January. He reported the house committee meeting to hear grievances and several other internal meetings. Motion was made by Trustee Bradley, supported by Trustee StVincent, to accept the report. Motion carried.

d) The Administrator reported that the green house 2 construction is going well. The planned opening date is set for early May and the planning process for employees has started. Motion was made by Trustee Elegeert, supported by Trustee Oliver, to accept the report. Motion carried.

e) The Administrator reported on the Medical Director agreement with St. Francis Hospital. Dr. Miljour will be leaving her practice with St. Francis on February 8th. We have been working with St. Francis Hosp. to make sure we have physician coverage for Pinecrest. Dr. Miljour will be here part time for the next 2 months. After that St. Francis Hosp. has assured us they will provide coverage. Motion was made by Trustee Elegeert, supported by Trustee StVincent, to accept the report. Motion carried. Motion was made by Trustee Bastien, supported by Trustee Oliver, to send a letter of appreciation to Dr. Miljour. Motion carried.

f) The Administrator reported that we are continuing to operate as a 160 bed facility. He reviewed the 2010 bed need methodology from the State. It shows less beds in all three Counties; 58 less beds in Delta, 82 less beds in Dickinson, 39 less beds in Menominee. Motion was made by Trustee Elegeert, supported by Trustee StVincent to accept the report. Motion carried.

g) The Administrator reviewed the Plant and Moran consultation to be done in March.

h) The Administrator reported on the workers compensation statistics for 2007.

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 3:00PM by motion of Trustee Elegeert, supported by Trustee Oliver. Motion carried.

THE NEXT REGULAR BOARD MEETING IS SCHEDULED FOR THURSDAY FEBRUARY 28, 2008.

Secretary

Gladys Elegeert

Acting Secretary

Gerald A. Betters

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