

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

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

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

Also present: Gerald A. Betters, Adm., Pat Matthews and Michael Morgan from Wells Fargo

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

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

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

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

COMMITTEE REPORTS:

Executive Committee: The Administrator reported that the Executive Committee met prior to the Board meeting to review 4 evaluations. Motion was made by Trustee Waisanen, supported by Trustee Bradley, to accept the recommendations of the Executive Committee. Motion carried.

UNFINISHED AND NEW BUSINESS:

a) The quality assurance report for the month of April was reviewed by the Board. The following departments were reviewed: dietary, activities, rehab department and plant operations. Motion was made by Trustee Elegeert, supported by Trustee Oliver, to accept the report. Motion carried.

b)The safety committee did not meet in the Month of April.

c) The Administrator reported that the month of April meetings were training the new Shahabzim. Motion was made by Trustee McCole, supported by Trustee Waisanen to accept the report. Motion carried.

d) The Administrator reported that there is a slight delay in the opening of Cedar Grove due to a problem with sprinkler heads. We hope to be open the week of May 12th or 19th. The training of the Shahbazim is now complete and our open house is scheduled for this Sunday, the 27th.

e) The Administrator reported on the Medical Director agreement with St. Francis Hospital. We will have a new locum tennans for the next 4 months. St. Francis Hospital is doing a search for a permanent physician. We have had discussions with St. Francis Hospital about our concerns.

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. Our census and admissions still remain under the 160 level. Motion was made by Trustee Bastien, supported by Trustee Elegeert, to eliminate 14 beds from our bed count of 174 which will make us a 160 bed facility officially. Motion carried.

g) The Administrator reported that our Employee Recognition Banquet will be held on May 14th.

h) The Administrator reported that he had met with our insurance agent and the unions to discuss health insurance plans. We will be setting up a committee of employees to discuss the use of health insurance and preventive health for employees and families.

i) The Administrator was given permission to let bids for our milk needs by motion of Trustee Bradley, supported by Trustee Elegeert. Motion carried.

j) Pat Matthews and Mike Morgan from Wells Fargo gave a presentation on Pinecrest's investments and a presentation on market conditions. Motion was made by Trustee Bradley, supported by Trustee Oliver, to accept the report. 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 3:00PM by motion of Trustee Bradley, supported by Trustee Oliver. Motion carried.

**THE NEXT REGULAR BOARD MEETING IS SCHEDULED FOR THURSDAY
MAY 29, 2008 AT 2:00PM CENTRAL TIME IN THE BOARD ROOM.**

Secretary

Gladys Elegeert

Acting Secretary
Gerald A. Better
Gerald A. Better