

THE REGULAR MEETING OF THE PINECREST BOARD OF TRUSTEES  
HELD ON THURSDAY JULY 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, Gerald McCole, Barbara Oliver, Leona StVincent, Margaret Bastien, June Waisanen  
Trustees Absent: Mary Bradley, Gerald Smith, Elaine Boyne  
County Liaison Members present: John Degenaer, Anne Martin and David Schultz  
Also present: Gerald A. Betters, Adm.

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

A motion to approve the minutes of the June Board meeting with the correction of members present was made by Trustee McCole, supported by Trustee Elegeert. Motion carried.

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

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

**COMMITTEE REPORTS:**

Whispering Pines/Powers Activity Center: The WP/PAC Board met on Tuesday July 22. All activities and finances were reviewed. Trustee Elegeert was welcomed to the Board. Motion was made by Trustee Elegeert, supported by Trustee Waisanen, to accept the report. Motion carried.

**UNFINISHED AND NEW BUSINESS:**

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

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

c) Trustee Oliver, Trustee Elegeert and the Administrator attended the NACo conference in July. Trustee Oliver reported on meetings attended. The Administrator reported that health care is now not the major issue for NACo as the economy trumps all at this time.

Motion was made by Trustee Elegeert, supported by Trustee Waisanen to accept the report. Motion carried.

d) The Administrator reported on the Medical Director agreement with St. Francis Hospital. We have concerns with the locum tennans physicians. We will continue to work with St. Francis to find a physician that is acceptable. The Administrator stated that we may be able to employ Dr. Richard Chaltry, D.O. as temporary Medical Director for a year or so. This will give St. Francis time to find a permanent Physician for Pinecrest and the clinic.

e) The Administrator was given permission to attend the MCSSA meeting in August and the HCAM meeting in September by motion of Trustee Waisanen, support by Trustee Elegeert. Motion carried.

f) Motion was made by Trustee Elegeert, supported by Trustee Bastien, to let bids for our bread needs. Motion carried.

g) The Administrator reported that the Whispring Pines/Powers Activity Board gave permission to use funds to purchase a new pickup for plowing.

h) Motion was made by Trustee Waisanen, supported by Trustee Oliver, to accept the bid of \$4,983.00 from Markell Company, the low bid, to replace the garage roof. Motion carried.

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

9. There were no public comments at this time.

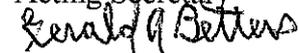
The meeting was adjourned at 2:45PM by motion of Trustee Elegeert by Trustee Oliver. Motion carried.

**THE NEXT REGULAR BOARD MEETING IS SCHEDULED FOR THURSDAY AUGUST 28<sup>TH</sup> 2:00PM CENTRAL TIME IN THE BOARD ROOM.**

Secretary

Gerald McCole

Acting Secretary



Gerald A. Betters