

THE REGULAR MEETING OF THE PINECREST BOARD OF TRUSTEES  
HELD ON THURSDAY FEBRUARY 28, 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, June Waisanen
  2. Trustees Absent: Gerald Smith
- County Liaison Members present: Tom Elegeert, John Degenauer  
Also present: Gerald A. Betters, Adm.,

The agenda was approved with the addition of write off of uncollectible accounts and road easement, by motion of Trustee Kaufman, support by Trustee McCole. Motion carried.

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

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

A motion was made by Trustee Elegeert, supported by Trustee StVincent, 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 3 evaluations. Motion was made by Trustee Bradley, supported by Trustee Bastien, to accept the recommendation of the Executive Committee. Motion carried.

UNFINISHED AND NEW BUSINESS:

a) The quality assurance report for the month of February was reviewed by the Board. The following departments were reviewed: social services, housekeeping, laundry, personnel and business office. Motion was made by Trustee Elegeert, supported by Trustee Oliver, to accept the report. Motion carried.

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

c) There were no outside meetings during February

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.

e) The Administrator reported on the Medical Director agreement with St. Francis Hospital. We will have a locum tennans for the next 2 months. St. Francis Hospital is doing a search for a permanent physician.

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.

g) Motion was made by Trustee Kaufman, supported by Trustee Bastien, to approve the final 2008 budget. Motion carried.

h) The Administrator reported on our health insurance renewal. Our new rates effective April 1, 2008 are to increase 65%. Pinecrest cannot afford the increase. The Administrator was given permission to change coverages by motion of Trustee Bradley, support by Trustee Elegeert. Motion carried.

i) Motion was made by Trustee Kaufman, supported by Trustee StVincent, to accept the proposal from Citizens Insurance for our self insurance workers compensation contract for 2 years. Motion carried.

j) The Administrator and Trustee Oliver were given permission to attend the NACo conference in July by motion of Trustee Bradley, support by Trustee Bastien. Motion carried.

k) Motion was made by Trustee Kaufman, supported by Trustee StVincent, to accept the bids for a new copier and to have the Administrator and Controller review them to match specifications and accept the best bid. Motion carried.

l) Trustee Kaufman gave the annual report of the Ellen K Russell and Michael Miketinac Trusts. He stated that the Trusts are giving Pinecrest \$20,000.00 for the purchase of furniture for the new greenhouse. Motion was made by Trustee Bradley, supported by Trustee Elegeert, to accept the report. Motion carried.

m) Motion was made by Trustee Kaufman, supported by Trustee Bradley, to write off uncollectible accounts in the amount of \$25,518.95. Motion carried.

n) The Board reviewed a letter from Upper Peninsula Telephone Company requesting an easement on Pinecrest Drive. We do not know if this is a county or village street. Motion was made by Trustee Bradley supported by Trustee Bastien, to contact Prosecuting Attorney Dan Hass for advice. 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 3:15PM by motion of Trustee Bradley, supported by Trustee Elegeert. Motion carried.

**THE NEXT REGULAR BOARD MEETING IS SCHEDULED FOR THURSDAY MARCH 27, 2008 AT 2:00PM CENTRAL TIME IN THE BOARD ROOM.**

Secretary

Gladys Elegeert

Acting Secretary  
*Gerald A. Betters*  
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