

THE REGULAR MEETING OF THE PINECREST BOARD OF TRUSTEES
HELD ON THURSDAY APRIL 26, 2007

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

1. Trustees present: Michael Kaufman, Gladys Elegeert, Mary Bradley, Gerald McCole, Barbara Oliver, Margaret Bastien, Leona StVincent and June Waisanen
Trustees Absent: Gerald Smith
County Liaison Members present: John Degenauer
Also present: Gerald A. Betters, Adm.

The agenda was approved by motion of Trustee Bradley, support by Trustee Oliver.
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 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 Elegeert, supported by Trustee Oliver, 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 5 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 Administrator reviewed the quality assurance reports for the following departments: dietary, activities, physical therapy, occupational therapy and speech therapy. Motion was made by Trustee Elegeert, supported by Trustee McCole, to accept the report. Motion carried.

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

c) The Administrator reported that he attended several meetings during the month. The main subject is the state budget cuts and reimbursement. Motion was made by Trustee StVincent, supported by Trustee McCole, to accept the report. Motion carried.

d) The Administrator reported that we will be delaying the building of the second green house until we know more about state budget cuts.

e) The Administrator was given permission to write off uncollectible accounts in the amount of \$20,216.11 by motion of Trustee Bradley, support by Trustee Kaufman. Motion carried.

f) Motion was made by Trustee Kaufman, supported by Trustee Elegeert, to sign a resolution to authorize electronic transactions under public act 738 of 2002. A roll call vote was taken:

yes Trustee Elegeert
yes Trustee StVincent
yes Trustee McCole
yes Trustee Waisanen
yes Trustee Oliver
yes Trustee Bradley
yes Trustee Kaufman
yes Trustee Bastien
absent Trustee Smith

g) The Administrator reviewed the Conflict of Interest Policy. All Board Members present were asked to sign that they had received the policy for review.

h) The Administrator reviewed the Corporate Compliance policy. All Board Members were asked to sign that they had received the policy for review.

I) The Administrator stated that the Annual Employee Recognition Banquet will be May 3rd.

j) Motion was made by Trustee Kaufman, supported by Trustee Elegeert, to let bids for our milk needs. Motion carried.

k) It was determined that it is a Menominee County Board Member who will attend the NACo Summer conference.

l) Proposed State budget cuts were reviewed. The Administrator asked that Board Members contact our Legislators about the implications of the proposed cuts.

m) A letter from one of our families thanking the facility staff for the excellent care was reviewed.

8. There were no comments from Commissioners

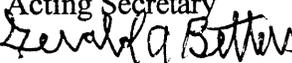
9. There were no public comments at this time.

The meeting was adjourned at 3:00PM by motion of Trustee Elegeert, supported by Trustee Bastien. Motion carried.

THE NEXT REGULAR BOARD MEETING IS SCHEDULED FOR THURSDAY MAY 31, 2007 AT 2:00PM CST. THIS IS THE FIFTH THURSDAY. The Annual MCMCFC Conference is being held in the fourth week.

Secretary

Gladys Elegeert

Acting Secretary

Gerald A. Better

SUPPLEMENT TO FINANCIAL/CENSUS DATA
FOR THE MONTH OF MARCH 2007
PINECREST MEDICAL CARE FACILITY
POWERS, MICHIGAN

A. Revenues received for patient care	Month	\$972,407.25
Net Income (Loss)	Month	\$108,855.57
B. Medical Services cost per patient day	Month	.99
C. Patient care cost per patient day	Month	169.67
Patient care cost per patient day Y.T.D.	Y.T.D.	173.65
D. Days of care provided to all patients	Month	5062
Percent of occupancy	Month	93.85%
	Year to Date	93.46%

Days of care provided - categorically	Month	Year to Date
Medicare	268	840
Medicaid	4182	12278
Private Pay care	522	1376
Totals	5062	14636

There were 12 beds vacant at the end of March 2007.

E. Other statistics per County - Days of care, Census

County	Census	Month	Year to Date
Delta	60	1928	5641
Dickinson	42	1276	3564
Menominee	53	1641	4801
Other Counties	7	217	630

F. There were 17 admissions for March, 14 from General Hospital, 3 from other. There were 5 expirations, 14 discharges.

Cash balance as of March 2007: \$1,046,727.64

Respectfully submitted:

Gerald A. Better

Gerald A. Better, Administrator