

THE REGULAR MEETING OF THE PINECREST BOARD OF TRUSTEES
HELD ON THURSDAY MAY 31, 2007

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

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

The agenda was approved with the addition of employee dress code by motion of Trustee Elegeert, support by Trustee Bradley. Motion carried.

A motion to approve the minutes of the April Board meeting was made by Trustee Bastien, supported by Trustee Oliver. Motion carried.

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

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

COMMITTEE REPORTS:

Whispering Pines/Powers Activity Center: The Whispering Pines/PAC Board met on May 29, 2007. Trustee Bradley reported that the financials and all activities were reviewed. Motion was made by Trustee McCole, supported by Trustee Elegeert, to accept the report. Motion carried.

Executive Committee: The Executive Committee met prior to the regular board meeting to review 4 evaluations. Motion was made by Trustee Bradley, supported by Trustee Oliver, 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: business office, social services, personnel, housekeeping and laundry. 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 May. All incidents and accidents were reviewed. Motion was made by Trustee Bastien, supported by Trustee McCole, 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. Other activities reported on were a wedding in the multi-purpose room, the employee recognition banquet and the volunteer banquet. Motion was made by Trustee Elegeert, supported by Trustee McCole, to accept the report. Motion carried.

d) The Administrator reported that we will now start on the building of the second green house since the State has now eliminated the budget cuts.

e) Motion was made by Trustee Bradley, supported by Trustee Bastien, to accept the low bid for milk products from Morning Glory Dairy. Motion carried.

f) The Administrator reported on the Employee Recognition Banquet held on May 3rd. He thanked the Board Members who were able to attend.

g) The Administrator reported on the Volunteer Banquet held today, it is a tribute to all those who give of their time.

h) The Administrator reviewed the employee dress code. He stated that a committee of employees and management worked on a new dress code for the facility. Motion was made by Trustee Bradley, supported by Trustee Oliver, to accept the new dress code. Motion carried.

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
JUNE 28, 2007 AT 2:00PM CST. THIS IS THE FOURTH THURSDAY.**

Secretary

Gladys Elegeert

Acting Secretary
Gerald A. Bitters
Gerald A. Bitters

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

A. Revenues received for patient care	Month	\$895,071.29
Net Income (Loss)	Month	\$ 77,528.15
B. Medical Services cost per patient day	Month	1.01
C. Patient care cost per patient day	Month	164.92
Patient care cost per patient day Y.T.D.	Y.T.D.	171.45
D. Days of care provided to all patients	Month	4939
Percent of occupancy	Month	94.62%
	Year to Date	93.75%

Days of care provided - categorically	Month	Year to Date
Medicare	284	1124
Medicaid	3996	16274
Private Pay care	539	1915
Totals	4939	19575

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

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

County	Census	Month	Year to Date
Delta	59	1778	7419
Dickinson	41	1296	4860
Menominee	56	1656	6457
Other Counties	7	209	839

F. There were 20 admissions for March, 17 from General Hospital, 2 from other. There were 9 expirations, 11 discharges.

Cash balance as of April 2007: \$741,964.21

Respectfully submitted:

Gerald A. Betters

Gerald A. Betters, Administrator