

THE REGULAR MEETING OF THE PINECREST BOARD OF TRUSTEES
HELD ON THURSDAY JUNE 28, 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, June Waisanen, Leona StVincent
Trustees Absent: Gerald Smith and Margaret Bastien
County Liaison Members present: John Degenacr, David Schultz and Anne Martin
Also present: Gerald A. Betters, Adm.

The agenda was approved by motion of Trustee Elegreet, support by Trustee Oliver.
Motion carried.

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

The Administrator reviewed the financial statements for the month of May 2007. 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 McCole, 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 4 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: nursing and medical records. 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 June. All incidents and accidents were reviewed. Motion was made by Trustee Elegeert, supported by Trustee StVincent, to accept the report. Motion carried.

c) The Administrator reported that he attended several meetings during the month. We had a meeting to be recertified as an Eden facility, met with the architect to plan our second green house and attended UP education day in Marquette. Motion was made by Trustee Elegeert, supported by Trustee McCole, to accept the report. Motion carried.

d) The Administrator reported that our letter of intent to build the second green house has been accepted and we will be applying for our certificate of need. Motion was made by Trustee Bradley, supported by Trustee StVincent, to accept the report. Motion carried.

e) Motion was made by Trustee Kaufman, supported by Trustee StVincent, to order shades for the resident rooms at a cost of \$9,999.00 from Ivy Manor Interiors. Motion carried.

f) Motion was made by Trustee Elegeert, supported by Trustee McCole, to ratify the agreement with the LPN unit. Motion carried.

g) The Board Members who have email addresses were asked if they would like to receive their board packets via email as the price of postage has increased substantially.

h) Motion was made by Trustee StVincent, supported by Trustee Oliver, to sign a contract with Goudreau and Associates to provide architectural and construction management services for our second green house. Motion carried.

i) The Administrator reported that we have received a 2 year recertification in the Eden program. We had 2 family members, 2 residents and staff were present for a conference call with the eden office. Our elders and families were very complimentary and supportive.

j) The Administrator reported that our Physical Therapist is going to be leaving in August, her family is moving out of town. Our Speech Therapist will now be contracting through Marquette General to provide services as she has moved to Marquette. We have started a search for a PT.

k) Paul Strom, our attorney on the eifis case sent a letter to the Board on progress on the case. A letter was also received from a consulting attorney who is also following the case.

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 McCole. Motion carried.

THE NEXT REGULAR BOARD MEETING IS SCHEDULED FOR THURSDAY JULY 26, 2007 AT 2:00PM CST. THIS IS THE FOURTH THURSDAY.

Secretary

Gladys Elegeert

Acting Secretary


Gerald A. Betters