

THE REGULAR MEETING OF THE PINECREST BOARD OF TRUSTEES  
HELD ON THURSDAY OCTOBER 23, 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, Margaret Bastien, June Waisanen, Mary Bradley, Elaine Boyne  
Trustees Absent: Gerald Smith  
County Liaison Members present: David Schultz  
Also present: Gerald A. Betters, Adm.

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

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

The Administrator reviewed the financial statements for the month of September 2008. A motion was made by Trustee Bradley, supported by Trustee McCole, 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 discuss the process for hiring an Administrator. A Board retreat will be held at Michigan Works in Escanaba on October 31<sup>st</sup>. The Board discussed the interview process that will take place, no final decision was made at this time. The Administrator gave each Board Member a folder with the applications received to date. Each Board Member will review the applications and grade them for the purpose of who will be interviewed. It was decided that individuals will not be reimbursed for the first interview expenses. The Board will decide who will ask the questions and will discuss in advance what each question means to each Board Member. Motion was made by Trustee Bradley, supported by Trustee McCole, to accept the recommendations. Motion carried.

**UNFINISHED AND NEW BUSINESS:**

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

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

c) The Administrator reported that he attended the MCMCFC Fall meeting in Marquette, the main discussion was on case mix reimbursement. Motion was made by Trustee Elegeert, supported by Trustee McCole, to accept the report. Motion carried.

d) The Administrator stated that we now have a new medical director, Dr. Nicole Linder.

e) The Board Retreat will be held at Michigan Works in Escanaba on October 31<sup>st</sup>, the meeting will start at 11:30AM CST.

f) The Administrator reviewed the Fire Marshall annual survey. Motion was made by Trustee Bradley, supported by Trustee Elegeert. Motion carried.

g) The Administrator reviewed assignment and scheduling changes that will be made for R.N.s.

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 3:100PM by motion of Trustee Elegeert, support by Trustee Oliver. Motion carried.

**THE NEXT REGULAR BOARD MEETING IS SCHEDULED FOR WEDNESDAY NOVEMBER 26<sup>TH</sup> at 2:00PM CENTRAL TIME IN THE BOARD ROOM. THIS IS THE FOURTH WEDNESDAY. THE MEETING IS CHANGED DUE TO THE THANKSGIVING HOLIDAY.**

Secretary

Gerald McCole

Acting Secretary  
*Gerald A. Betters*  
Gerald A. Betters