



Martha T. Berry

MEDICAL CARE FACILITY

43533 Elizabeth Road | Mount Clemens, Michigan, 48043

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Governing Board

Janice Nearon

Dr. Patrick Thompson

Rev. Ralph Brown

Executive Director

Kevin Evans



DATE/TIME: Thursday, September 23, 2021, 10:30 AM

HUMAN SERVICES BOARD: Martha T. Berry Governing Board Meeting

COMMITTEE CHAIR: Janice Nearon

LOCATION: 43533 Elizabeth Road, Mount Clemens, Michigan, 48043

AGENDA

1. Call to Order
2. Adoption of Agenda
 - a) Motion to adopt 9-23-2021 agenda
3. Approval of Minutes
 - a) Motion to approve 8-26-2021 minutes
4. Public Participation
5. Current Invoices
 - a) Motion to approve current batched invoices as presented
6. Finance - Jeff Ostermeyer and Emily Pelyak
 - a) Motion to Receive and File
 - Revenue & Expenses
 - Check Registers
 - Average Daily Census
7. Quality and Compliance - Christine Luyeho
 - a) Motion to Receive and File
 - Quality Assurance and Compliance Report
8. HR Director's Discussion - Carol Tucker
 - a) Motion to Receive and File
 - Union Summary
 - Turnover and Personnel Report
9. Director's Report

a) Chaplain Program

b) Succession Planning

HSB Chair position

Lawyer

10. Adjournment