



Martha T. Berry

MEDICAL CARE FACILITY

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Governing Board

Janice Nearon

Dr. Patrick Thompson

Rev. Ralph Brown

Executive Director

Kevin Evans



DATE/TIME: Thursday, October 28, 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 10-28-2021 agenda
3. Approval of Minutes
 - a) Motion to approve 09-23-2021 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
 - Check Registers
 - Average Daily Census
 - b) Revenue and Expenses
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)

a. Succession Planning - HSB Board Chair

b)

a. Succession Planning - Lawyer

c) Recognition of Board Chair's Retirement

10. Adjournment