



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, November 18, 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 11-18-21 agenda
3. Approval of Minutes
 - a) Motion to approve 10-28-2021 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. Clinical Report - Stacy St. Onge
 - a) Motion to Receive and File
 - Clinical Report
8. Quality and Compliance - Christine Luyeho
 - a) Motion to Receive and File
 - Quality and Compliance Report /
9. HR Director's Discussion - Carol Tucker
 - a) Motion to Receive and File

Union Summary

Turnover and Personnel Report

10. Director's Report - Kevin Evans

a) Resident Family Thank-You's

11. Adjournment