



Martha T. Berry

MEDICAL CARE FACILITY

43533 Elizabeth Road | Mount Clemens, Michigan, 48043

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Governing Board

Dr. Patrick Thompson

Rev. Ralph Brown

Ms. Patti Dib

Executive Director

Kevin Evans



DATE/TIME: Thursday, February 24, 2022, 10:30 AM

HUMAN SERVICES BOARD: Martha T. Berry Governing Board Meeting

COMMITTEE CHAIR: Dr. Patrick Thompson

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

AGENDA

1. Call to Order
2. Adoption of Agenda
 - a) Motion to approve 2-24-22 agenda
3. Approval of Minutes
 - a) Motion to approve 1-27-22 minutes
4. Public Participation
5. Senior Living Chaplains Presentation - Greg Boisture & John Mileson
 - a) Presentation
6. Corporate Attorney Discussion
7. Current Invoices
 - a) Motion to approve current batched invoices as presented
8. Finance - Jeff Ostermeyer and Emily Pelyak
 - a) Motion to Receive and File
 - Revenue & Expenses
 - Check Registers
 - Average Daily Census
 - b) Single Audit
9. Clinical Report - Stacy St. Onge
 - a) Motion to Receive and File

Clinical Report

10. Quality and Compliance - Christine Luyeho

- a) Motion to Receive and File

Quality Assurance & Compliance Report /

11. HR Director's Discussion - Carol Tucker

- a) Motion to Receive and File

Union Summary

Turnover and Personnel Report

12. Approval Item(s)

- a) Motion to approve Policies

BUS 200.12 Federal Grant Compensation, BUS 200.13 Federal Grant Management, BUS 200.14 Federal Grant Procurement, BUS 200.15 Federal Grant Travel, SDVE 300.02 Orientation Education, SDVE 300.03 Professional Development Continuing Education, SDVE 300.04 Competency Validation, SDVE 300.05 Evaluation of Competencies, SDVE 300.06 Retention of Education Records
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13. Director's Report

- a) Senior Living Chaplains Discussion
- b) Boiler Update
- c) Family Thank You Notes

14. Adjournment