



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, March 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 adopt 3-24-22 agenda
3. Approval of Minutes
 - a) Motion to approve 2-24-22 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 Assurance & Compliance Report /

9. HR Director's Discussion - Carol Tucker

a) Motion to Receive and File

Union Summary

Turnover and Personnel Report

10. Approval Item(s)

a) Motion to approve Policies

- EMER 2800.07 Emergency Water Supply
- EMER 2800.08 Emergency Portable Heater
- IC 2200.36 COVID-19 Vaccination Anaphylaxis Management
- MAINT 1200.02 Alcohol Based Hand Rub Dispenser (ABHRD)
- HR 130006 Martha T. Berry MCF Attendance Policy

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11. Director's Report

a) Concept Rehab Award

12. Adjournment