



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, May 26, 2022, 12:00 PM

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 5/26/22 Strategic Planning agenda
3. Introductions - Kevin Evans
4. Maintenance - Jeff Maeder
5. Nutritional Services - William Proper
6. Hospitality Services - LaKisha Proper
7. Environmental Services - Arneisa Hale
8. Nursing - Stacy St. Onge
9. Business Office - Emily Pelyak
10. Human Resources - Carol Tucker
 - a) Loan Forgiveness Program
 - b) Annual Employee Evaluations
11. Regulatory Update - Steve Girard & DeAndre' Harris
12. Quality and Compliance - Christine Luyeho
13. Goldenberry Adult Day Center - Kevin Evans
14. Director's Report - Kevin Evans
15. Closed Session
 - a) Motion to enter into closed session related to Bargaining Unit Negotiations

16. Finance - Jeff Ostermeyer & Kevin Evans

a) Motion to approve 2023 budget

17. Adjournment