



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, November 17, 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 11-17-22 agenda
3. Approval of Minutes
 - a) Motion to approve 10-27-22 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
 - b) Resident Beds to be Taken Offline
7. Clinical Report - Christine Luyeho
 - a) Motion to Receive and File
 - Clinical Report
 - b) Agency Usage Report
8. Quality and Compliance - Andrea Schweiger

- 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
 - b) Tuition Reimbursement/Loan Reimbursement
- 10. Director's Report
 - a) Fire Marshal Update-Motion to approve purchase of door hardware
 - b) Director's Education
 - c) Updated 2023 Meeting Dates
- 11. Adjournment