



Martha T. Berry

MEDICAL CARE FACILITY

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Governing Board

Dr. Patrick Thompson

Rev. Ralph Brown

Ms. Patti Dib

Executive Director

Kevin Evans



DATE/TIME: Thursday, January 26, 2023, 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 January 26, 2023 agenda.
3. Approval of Minutes
 - a) Motion to approve December 22, 2022 minutes.
4. Public Participation
5. Current Invoices
 - a) Motion to Approve 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 - Christine Luyeho
 - a) Motion to Receive and File
 - Clinical Report
 - Agency Usage Report
8. Quality and Compliance - Andrea Schweiger
 - a) Motion to Receive and File
 - Quality Assurance 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

a) Fire Marshal Update - Motion to approve installation of door hardware

b) Project Update

11. Adjournment