



MACOMB COUNTY
Martha T. Berry
Medical Care Facility

Serving the Community Since 1950
43533 Elizabeth Road | Mount Clemens, Michigan 48043
Phone: 586-469-5265 | www.marthatberry.org

GOVERNING BOARD

Dr. Patrick Thompson
Rev. Ralph Brown
Ms. Patti Dib

EXECUTIVE DIRECTOR

Kevin Evans

DATE/TIME: Thursday, March 23, 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 March 23, 2023 agenda
3. Approval of Minutes
 - a) Motion to approve February 23, 2023 minutes
4. Public Participation
5. Current Invoices
 - a) Motion to Approve Batch 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
 - b) Safety Update
 - c) Infection Control Update
9. HR Director's Discussion - Carol Tucker
 - a) Motion to Receive and File
Union Summary

Turnover and Personnel Report

10. Approval Item(s)

11. Director's Report

- a) Fire Marshal Update - Motion to Install Door Hardware
- b) Project Update
- c) County Relations
- d) Resident Family Thank You Notes

12. Adjournment