



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, May 25, 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 May 25, 2023 agenda
3. Approval of Minutes
 - a) Motion to approve April 27, 2023 minutes
4. Public Participation
5. County Relations
 - a) Motion to Receive and File
County Executive Office Memo
County Questions Re: MTB Finances & Budget
6. Project Update - Jeff Maeder
 - a) Project Update
 - b) Fire Marshal Update - Motion to Approve Platform Upgrade and Place Order for Upgrade
7. Current Invoices
 - a) Motion to Approve Batched Invoices as Presented
8. Finance - Jeff Ostermeyer and Emily Pelyak
 - a) Motion to Receive and File
Revenue & Expenses
Check Registers
Average Daily Census
 - b) Private Pay Rate Change
 - c) Update on Treasurer's CD Investment
9. Clinical Report - Christine Luyeho

- a) Motion to Receive and File
 - Clinical Report
 - Agency Usage Report
- 10. Quality and Compliance - Andrea Schweiger
 - a) Motion to Receive and File
 - Quality Assurance and Compliance Report
 - b) Safety Update
 - c) Infection Control Update
- 11. HR Director's Discussion - Carol Tucker
 - a) Motion to Receive and File
 - Union Summary
 - Turnover and Personnel Report
 - b) Unit Manager RN Requirement /
- 12. Approval Item(s)
 - a) Motion to Approve Policies
 - EMER 2800.09 Clinical Supplies in Case of Emergency
 - EMER 2800.10 Emergency Lighting
 - EMER 2800.11 Emergency Sewage and Waste Disposal
 - EMER 2800.12 Portable Generator-Emergency Alternative Energy Sources
 - NUR 2500.32 End of Life Services
- 13. Director's Report
 - a) Motion to Receive and File
 - County Disbursement Form /
 - b) Resident Family Thank You Notes
- 14. Closed Session
 - a) Corporate Counsel Opinion Letter
 - b) Discuss Response to Allegation of Breach of Contract
- 15. Adjournment