



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, July 20, 2023, 10:00 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 July 20, 2023 agenda
3. Approval of Minutes
 - a) Motion to approve June 22, 2023 minutes
4. Public Participation
5. Common Angle Update - Matt Lancaster
6. Current Invoices
 - a) Motion to Approve Batched Invoices as Presented
7. Finance - Jeff Ostermeyer and Emily Pelyak
 - a) Motion to Receive and File
Maner Costerisan Report /
Revenue & Expenses
Check Registers
Average Daily Census
8. Clinical Report - Christine Luyeho
 - a) Motion to Receive and File
Clinical Report
Agency Usage Report
9. Quality and Compliance - Andrea Schweiger
 - a) Motion to Receive and File
Quality Assurance and Compliance Report
 - b) Safety Update

- c) Infection Control Update
- 10. HR Director's Discussion - Carol Tucker
 - a) Motion to Receive and File
 - Union Summary
 - Turnover and Personnel Report
- 11. Approval Item(s)
 - a) Motion: Activities Manager Position
- 12. Director's Report
 - a) Project Update
 - b) Family Thank You Notes
- 13. Adjournment