



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, September 28, 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 September 28, 2023 agenda
3. Approval of Minutes
 - a) Motion to approve August 24, 2023 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
 - 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)

- a) Motion to approve policies: NUR2500.56-Noninvasive Ventilation (CPAP, BiPAP), NUR2500.57-Peripheral Intravenous Catheter Insertion, Maintenance, and Removal, NUR2500.58-Transfer and Discharge (including AMA), and Against Medical Advice Form

11. Director's Report

- a) General Update
- b) JOA / BUA
- c) Closed Session - Upcoming Union Negotiations

12. Adjournment