



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, October 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 October 26, 2023 agenda
3. Approval of Minutes
 - a) Motion to approve September 28, 2023 minutes
4. Public Participation
5. Forefront Healthcare Presentation - Gary Pollack
6. Current Invoices
 - a) Motion to Approve Batched Invoices as Presented
7. Finance - Jeff Ostermeyer and Emily Pelyak
 - a) Motion to Receive and File
 - 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 to approve policy NURS 2500.59-Standards of Resident Care and Provider Standard Orders form.

12. Director's Report

a) Project Update

b) Foundation Results

c) Family Thank You

13. Adjournment