



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, November 16, 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 November 16, 2023 agenda
3. Approval of Minutes
 - a) Motion to approve October 26, 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
 - b) Motion to Approve a Company Credit Card for the Social Work Manager
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 MTB 2200.37 Consent Form RSV, IC 2200.36 Vaccination Anaphylaxis Management, IC 2200.37 Respiratory Syncytial Virus (RSV) Vaccination, NUR 2500.60 CoaguCheck (PT/INR)
11. Director's Report
 - a) Project Update
 - b) Thank You Notes
12. Adjournment