



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](http://www.marthatberry.org)

**GOVERNING BOARD**

Dr. Patrick Thompson  
Rev. Ralph Brown  
Ms. Patti Dib

**EXECUTIVE DIRECTOR**

Kevin Evans

DATE/TIME: Thursday, February 22, 2024, 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 Receive and File
3. Approval of Minutes
  - a) Motion to Receive and File
4. Public Participation
5. Current Invoices
  - a) Motion to Approve Batch 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
9. HR Director's Discussion - Carol Tucker
  - a) Motion to Receive and File
    - Union Summary

Turnover and Personnel Report

10. Approval Item(s)
11. Director's Report
12. Adjournment