



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. Courtney Flynn

EXECUTIVE DIRECTOR

Kevin Evans

DATE/TIME: Thursday, August 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. Maner Costerisan Audit - Dane Porter
6. Computer Security Update - Des Moore and Matt Lancaster
7. PTAC Update - Jeff Maeder
8. Current Invoices
 - a) Motion to Approve Batch Invoices as Presented
9. Finance - Jeff Ostermeyer and Emily Pelyak
 - a) Motion to Receive and File
 - Revenue & Expenses
 - Check Registers
 - Average Daily Census
10. Clinical Report - Christine Luyeho
 - a) Motion to Receive and File
 - Clinical Report
 - Agency Usage Report
11. Quality and Compliance - Andrea Schweiger
 - a) Motion to Receive and File
 - Quality Assurance and Compliance Report
12. HR Director's Discussion - Carol Tucker
 - a) Motion to Receive and File
 - Union Summary

Turnover and Personnel Report

13. Approval Item(s)

- a) Motion to approve policies PHAR 1600.02 Pharmacy Services, ADMN 100.23 Facility Assessment, REHS 1800.03 Hydrocollator Care and Cleaning

14. Director's Report

- a) Beautification Project

15. Adjournment