



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, November 20, 2025, 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. Closed Session
 - a) Motion to Enter Closed Session to Discuss Union Contract Negotiations
7. Union Bargaining Agreements
 - a) Motion to Accept the Ratified TA for Michigan Nurses Association
 - b) Motion to Provide a Raise for Non-Union Staff Retroactive to September 1, 2025
8. Finance Committee Recap
 - a) Motion to Receive and File
9. Finance - Jeff Ostermeyer and Emily Pelyak
 - a) Motion to Receive and File
 - Revenue & Expenses
 - Check Registers
 - Average Daily Census
 - b) Motion to Approve the 2026 Budget
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 IC 2200.39 Management of Candida Auris, NUR 2500.64 Care and Treatment of Bariatric Residents, and revised IC 2200.12 Infection Prevention Program
- b) Motion to approve the sunseting of policies IC 2200.04 Infection Reporting, IC 2200.05 Infection Surveillance, IC 2200.06 Influenza Vaccine, IC 2200.08 Pneumococcal Vaccine, IC 2200.16 Respiratory Illness Prevention and Response, IC 2200.19 PPE Disposal, IC 2200.21 COVID 19 Vaccination, IC 2200.23 Laundry and Handling of Soiled Linen, IC 2200.26 Cleaning and Disinfection of Resident Care Equipment

14. Director's Report

- a) Discuss Naming Challenges with Cost Reporting
- b) Director's Evaluation
- c) Discuss a Separate Special Meeting for Later-Ratified CBAs

15. Resident Family Thank You Note

- a) Thank You Note

16. Adjournment