



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
Ms. Courtney Flynn
Ms. Karen Bathanti

EXECUTIVE

DIRECTOR
Kevin Evans

DATE/TIME: Thursday, February 26, 2026, 10:00 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 Committee Recap
 - a) Motion to Receive and File
7. Finance - Jeff Ostermeyer and Emily Pelyak
 - a) Motion to Receive and File
 - Revenue & Expenses
 - Check Registers
 - Average Daily Census
8. Review of Medical Supply RFPs
 - a) Motion to Approve Primary and Secondary Medical Supplier
9. Clinical Report - Christine Luyeho
 - a) Motion to Receive and File
 - Clinical Report
 - Agency Usage Report
10. Quality and Compliance - Andrea Schweiger
 - a) Motion to Receive and File
 - Quality Assurance and Compliance Report

11. HR Director's Discussion - Carol Tucker

a) Motion to Receive and File

Union Summary

Turnover and Personnel Report

12. Approval Item(s)

a) Motion to approve Policies HR 1300.06 Martha T. Berry MCF Attendance Policy (ESTA) and HR 1300.09 Earned Sick Time ESTA

13. Director's Report

a) Notification of CPI Increases

b) Resident Family Thank You Notes

14. Adjournment

