



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  
Ms. Courtney Flynn  
Ms. Karen Bathanti

**EXECUTIVE**

**DIRECTOR**  
Kevin Evans

DATE/TIME: Thursday, March 26, 2026, 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. Review of Medical Supply RFPs
  - a) Motion to Approve Primary and Secondary Medical Suppliers  
Interviews of Finalists (as necessary)
6. Current Invoices
  - a) Motion to Approve Batch Invoices as Presented
7. Finance - Jeff Ostermeyer and Emily Pelyak
  - a) Motion to Receive and File  
Average Daily Census  
Revenue & Expenses  
Check Registers
  - b) Finance Subcommittee Recap
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

Agency Usage Report

10. Director of Nursing Report - Christine Luyeho

a) Motion to Receive and File

Clinical Report

11. Approval Item(s)

- a) Motion to approve policies NUR 2500.35 Free of Unnecessary Psychotropic Medications, RA 2000.11 Conducting Accurate Resident Assessments, SOC 1500.09 Change of Room or Roommate, SOC 1500.12 Resident Right to Access and Visitation

12. Director's Report

13. Thank You Notes

a) Notes

14. Adjournment

