



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, April 23, 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. 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
 - b) Finance Subcommittee Recap
 - New Board Liaison for Finance Subcommittee /
7. Quality and Compliance - Andrea Schweiger
 - a) Motion to Receive and File
 - Quality Assurance and Compliance Report
8. HR Director's Discussion - Carol Tucker
 - a) Motion to Receive and File
 - Union Summary
 - Turnover and Personnel Report
9. Clinical Report - Christine Luyeho
 - a) Motion to Receive and File

Clinical Report

10. Approval Item(s)

- a) Motion to Approve Domestic Water Heater Replacement

11. Director's Report

- a) Closed Session for Possible Litigation Discussion

12. Adjournment