



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, June 25, 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 - Mr. Jeff Ostermeyer and Ms. Emily Pelyak
 - a) Motion to Receive and File
 - Revenue & Expenses
 - Check Registers
 - Average Daily Census
 - b) Finance Subcommittee Recap
7. Quality and Compliance - Ms. Andrea Schweiger
 - a) Motion to Receive and File
 - Quality Assurance and Compliance Report
8. HR Director's Discussion - Ms. Carol Tucker
 - a) Motion to Receive and File
 - Union Summary
 - Turnover and Personnel Report
 - Agency Usage Report
9. Clinical Report - Ms. Christine Luyeho
 - a) Motion to Receive and File

Clinical Report

10. Approval Item(s)
11. Director's Report
 - a) Sunroom Discussion
12. Strategic Planning Introduction - Mr. Kevin Evans
13. Insurance Presentation - MR. Stephen Saph, Jr. and Mr. John Johnson
14. AI & Regulatory Perspectives Presentation - Mr. Grant Pecor
15. Financial Audit - Mr. Nick Maeder
16. Goldenberry Adult Day Center - Ms. Jane Yanez
17. Education - Ms. Eva Chmielewski
18. Maintenance - Mr. Jeff Maeder
19. Environmental & Laundry Services - Mr. Jason White
20. Nutritional Services - Mr. Steven Szilvagy
21. Activities - Ms. Stephanie Hazel
22. Clinical Services - Ms. Christine Luyeho
23. Quality & Compliance - Ms. Andrea Schweiger
24. Business Office - Ms. Emily Pelyak
25. Human Resources - Ms. Carol Tucker
26. Director's Report - Mr. Kevin Evans
27. Finance - Mr. Jeff Ostermeyer & Kevin Evans
 - a) Motion to Approve 2027 Draft Budget
28. Adjournment

