



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, July 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. AP Discussion
 - a) Discussion of Policy & Process for Board Approval of All Invoices
6. Finance - Jeff Ostermeyer and Emily Pelyak
 - a) Motion to Receive and File
 - Revenue & Expenses
 - Check Registers
 - Average Daily Census
 - b) Finance Subcommittee Recap
 - c) Motion to Approve Resident Room Rate Change
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
 - Agency Usage Report
9. Clinical Report - Christine Luyeho

- a) Motion to Receive and File
Clinical Report

10. Approval Item(s)

- a) Motion to Approve Policy BUS 200.16 Coordination of Purchasing with Macomb Facilities and Operations

11. Director's Report

- a) Morrison Living Monthly Client Report
- b) Motion to Approve the 2027 Draft Budget
- c) Roof Repairs - Approval to Leverage County Bids/Vendors

12. Family Thank You Note

- a) Note

13. Adjournment

