



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
Janice Nearon
Dr. Patrick Thompson
Rev. Ralph Brown

Executive Director
Kevin Evans



DATE/TIME: Thursday, June 25, 2020, 10:30 AM

HUMAN SERVICES BOARD: Martha T. Berry Governing Board Meeting

COMMITTEE CHAIR: Janice Nearon

LOCATION: 43533 Elizabeth Road, Mount Clemens, Michigan, 48043

AGENDA

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes
 - a) Approval of May 28th Board Meeting Minutes
4. Public Participation
5. Maner Costerisan Financial
 - a) Martha T. Berry Financials- Steven Kirinovic
6. Current Invoices
7. Finance - Jeff Ostermeyer and Emily Pelyak
 - a) Receive and File
Revenue & Expenses
Check Registers
Average Daily Census
8. Quality and Compliance - Christine Luyeho
 - a) Receive and File
9. HR Director's Discussion - Carol Tucker
 - a) Receive and File
Union Summary
Turnover and Personnel Report
Agency Report
10. Approval Item(s)
 - a) Approve Policies

11. Director's Report

12. Adjournment