



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: Friday, July 6, 2018, 8:30 AM

HUMAN SERVICES BOARD: Martha T. Berry Governing Board Meeting

COMMITTEE CHAIR: Janice Nearon

LOCATION: Plante Moran, 19176 Hall Rd #300 Charter Township of Clinton, MI 48308

AGENDA

1. Call to Order
2. Adoption of Agenda
 - a) Adopt Agenda as Presented
3. Public Participation
4. Review Facility Assessment
 - a) Physical Plan and Construction Update; Jeff Maeder
 - b) Review of Clinical Updates; Suzanne Stewart
 - c) Quality and Compliance Update
 - d) Program Changes
5. Steve Girard - Clark Hill - Board Employment Attorney
6. Strategic Pillars
 - a) Strategic Pillars
7. Finance - Jeff Ostermeyer
 - a) Operating Budget
 - b) Capital Budget
8. Lean Training
 - a) Key Performance Indicators

9. Approval Item(s)

- a) Approve Employee Handbook

10. Civic Clerk Process: How would you like it to work?

11. Adjournment