



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, February 22, 2019, 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 January 25th meeting Minutes.
4. Public Participation
5. Current Invoices
6. Finance - Jeff Ostermeyer and Emily Pelyak
 - a) Receive and File
Revenue & Expenses
Check Registers 1-25 to 2-15
Average Daily Census
7. Quality and Compliance - Christine Luyeho
 - a) Quality Assurance and Compliance Report
8. HR Director's Discussion - Carol Tucker
 - a) Receive and File
Union Summary
Turnover and Personnel Report
Agency Report
9. Approval Item(s)
 - a) Approve Policies
Physician Services /
Resident Confidentiality, Safeguarding and Access to Medical and Personal Records /

Release of Medical Records /

Maintenance and Content of Clinical Records /

10. Director's Report

- a) Bath Teams
- b) Strategic Planning Discussion
- c) Introduction to Union Discussion
- d) Final Year of Executive Directors Contract

11. Adjournment