



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, January 25, 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 December 28th, 2018 meeting minutes.
4. Public Participation
5. Current Invoices
 - a) Approve Current invoices for January 25th, 2019
6. Finance - Jeff Ostermeyer and Barb Bommarito
 - a) Receive and File
 - Revenue & Expenses
 - Check Registers
 - 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
 - Oxygen Therapy Policy /

Facility Bed Hold Policy /

Medicaid Level of Care Determination Policy /

10. Director's Report

a) Bath Team Discussion

11. Adjournment