



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, February 27, 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 the January 23rd, 2020 Meeting Minutes
4. Public Participation
5. Current Invoices
6. Finance - Jeff Ostermeyer and Emily Pelyak
 - a) Receive and File - Motion
Revenue & Expenses
Check Registers
Average Daily Census
7. Quality and Compliance - Christine Luyeho
 - a) Receive and File - Motion
Quality Assurance and Compliance Report /
8. HR Director's Discussion - Carol Tucker
 - a) Receive and File - Motion
Union Summary
Turnover and Personnel Report
Agency Report
9. Approval Item(s)
10. Director's Report
11. Adjournment

