

**Tuscola County Department of Health and Human Services  
Tuscola County Medical Care Community  
Board Meeting at TCMCC **Main Building**  
Administrative Conference Room**

**Date of Meeting: Feb 27, 2024**

**Time Meeting Begins: 9:00 am**

**Time Meeting Ends: Approx. 10:30 am**

**Participants:** Mark Wolfe – Chair; Sue Morris – Co-Chair, Michael Bearden – Member; Cody Rabideau NHA CEO; Maggie Root CHC CFO; Bill Lutz, Tuscola County Commissioner Liaison

1. Call to Order
2. Prayer for guidance
3. Introduction of guests
4. Public Comment
- 5. Approval of Minutes**
6. Commissioner Liaison Report
- 7. Financial Reports**
  
- 8. Operations Reports**
  - A. Safety Committee
  - B. Compliance Committee
  - C. Union / Grievances
  - D. CNO Report
  - E. Census/Occupancy Reports
  - F. QAPI Summary
  
9. **Consent Agenda:** *Any report on this consent agenda may be opened for discussion by a Board Member by requesting to add it to the agenda at the beginning of the meeting*
  - a. Incident/Accident – Resident and Employee
  - b. Worker’s Comp
  - c. Infection Control
  
10. Old Business
  - a. Baldwin and Cortland Repairs
  
11. New Business
  - a. Distinguished Service Award
  
16. Administrator Report
17. TMC Fund Report- as available
18. Announcements
19. Adjournment

**MISSION STATEMENT**

**The purpose of Tuscola County Medical Care Community is to facilitate a care-partnership with residents and families that enhances the quality of life for all we serve. Further, to maintain a level of excellence amongst our staff, exercise financial responsibility and adapt to the ever-changing needs of life’s continuum.**

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**VISION STATEMENT**

**Tuscola County Medical Care Community will be the model for extended care service in the State.**