

**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: April 22, 2025

Time Meeting Begins: 9:00 am

Time Meeting Ends: Approx. 10:30 am

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

1. Call to Order
2. Prayer for guidance
3. Review of Agenda
4. Introduction of guests
5. Public Comment
6. **Approval of Minutes**
7. Commissioner Liaison Report
8. Department Head Guest Speaker – Jimmy McDaniel – Life Safety Officer
9. **Financial Reports**
10. **Operation Reports**
 - a. Administrator Report
 - b. Admin Goals Quarterly Update (Jan, April, July, Oct)
 - c. Compliance Report
 - d. Union Relations and Grievance Report
11. **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. Safety Committee
 - b. CNO Report
 - c. Census/Occupancy Reports
 - d. QAPI Summary
 - e. Incident/Accident – Resident and Employee
 - f. Worker's Comp
 - g. Infection Control
12. Old Business
13. New Business
 - a. Facility Assessment Review
14. TMC Fund Report- as available
15. Announcements
16. Adjournment

MISSION STATEMENT

Enhance the quality of life for all we serve

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VISION STATEMENT

Tuscola County Medical Care Community will be the model for extended care services