

**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: August 27, 2024

Time Meeting Begins: 9:00 am

Time Meeting Ends: Approx. 10:30 am

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

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. **Operation Reports**
 - a. Administrator Report
 - b. Compliance Report
 - c. Union Relations and Grievance Report

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. 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

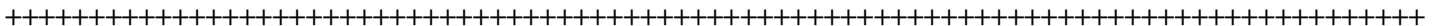
10. Old Business
 - a. Baldwin/Cortland Small House Project

11. New Business

13. TMC Fund Report- as available
14. Announcements
15. Adjournment

MISSION STATEMENT

Enhance the quality of life for all we serve!



VISION STATEMENT

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