

**Tuscola County Department of Health & Human Services
Tuscola County Medical Care Community
Board Meeting via Zoom**

Date of Meeting: Jan. 26, 2021

**Time Meeting Begins: 9:00
Time Meeting Ends: Approx. 10:30**

Meeting held via Zoom

Participants: Ty Colling - Chair Sue Morris Vice Chair, Member; Michael Bearden, Member, Brenda Kretzschmer NHA CEO; Maggie Root, CHC, CFO; Karen Southgate for Irene Waller, DHHS Director;

1. Call to order
2. Prayer for Guidance
3. Introduction of Guests
4. Approval of Minutes
5. Commissioner Report
6. Reports
 - a. Financial
 - b. Safety Committee
 - c. Corporate Compliance
 - d. Grievances - None
 - e. CNO's Report
 - f. Census/Occupancy
 - g. QAPI – no meeting in December
7. Consent Agenda--Any report on this 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.
8. Old Business
 - a. Administrator/CEO Contract Addendum – Ratification
9. New Business
10. Administrator Report
11. TCMC Fund Report
12. Announcements
13. 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.

VISION STATEMENT

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