

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

**Date of Meeting: Feb. 23, 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; Douglas DuRussel – Commissioner Liaison

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
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
  
9. New Business
  
10. Administrator Report
11. TCMC Fund Report - None
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.**

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**VISION STATEMENT**

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