

**Tuscola County Department of Health and Human Services  
Tuscola County Medical Care Community  
Board Meeting at TCMCC Annex  
White Pine Meeting Room**

**Date of Meeting: September 28, 2021**

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

**Participants:** Ty Colling – Chair; Sue Morris – Vice Chair; Michael Bearden – Member; Brenda Kretzschmer NHA CEO; Maggie Root CHC CFO

1. Call to Order
2. Prayer for Guidance
3. Introduction of Guests
4. Approval of Minutes
5. Reports:
  - a. Financial
    - 2022 Budget Proposal, for adoption
    - 2022 Room Rate Proposal, for adoption
  - b. Safety Committee
  - c. Corporate Compliance
  - d. Grievances – None
  - e. CNO’s Report
  - f. Census/Occupancy
  - g. QAPI
6. 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
7. Old Business
8. New Business
  - a. Willow Run Flooring
9. Administrator Report
10. TMC Fund Report – None
11. Announcements
12. 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.**