

**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: December 21, 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; Douglas Durussel, Commissioner Liaison

1. Call to Order
2. Prayer for Guidance
3. Introduction of Guests
4. Public Comment
5. Approval of Minutes
6. Reports:
 - a. Financial
 - 2021 Budget Amendments
 - 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 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
8. Old Business
 - a. Vaccination ROP Status
9. New Business
 - a. Administrator Annual Evaluation
 - b. 2022 Meeting Calendar
10. Administrator Report
11. TMC 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.

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VISION STATEMENT

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