

**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: May 24, 2022**

**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 – Cody Rabideau
4. Public Comment
5. Approval of Minutes
6. Commissioner Liaison Report
7. Audited Annual Financial Report – Mr. Tyler Baker, CPA with Maner Costerisan via MS Teams
8. Reports:
  - a. Financial
  - b. Safety Committee
  - c. Corporate Compliance
  - d. CNO’s Report
  - e. Census/Occupancy
  - f. QAPI
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. Incident/Accident – Resident and Employee
  - b. Worker’s Comp
  - c. Infection Control
10. Old Business
11. New Business
  - a. M-24 Property potential sale
12. Administrator Report
13. TMC Fund Report
14. Announcements
15. 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.**