

**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: August 23, 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, Cody Rabideau, AIT

1. Call to Order
2. Prayer for Guidance
3. Introduction of Guests
4. Public Comment
5. Approval of Minutes
6. Commissioner Liaison Report
7. Reports:
 - a. Financial
 - b. Safety Committee
 - c. Corporate Compliance
 - d. CNO's Report
 - e. Census/Occupancy
 - f. QAPI
8. 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 meet*
 - a. Incident/Accident – Resident and Employee
 - b. Worker's Comp
 - c. Infection Control
9. Old Business
10. New Business
 - a. Administrator Notification of Retirement
 - b. Satisfaction Survey Results
11. Administrator Report
12. TMC Fund Report- as available
13. Announcements
14. 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.