

**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 23, 2023

Time Meeting Begins: 10:00 am

Time Meeting Ends: Approx. 11:30 am

Participants: Mark Wolfe – Chair; Sue Morris – Co-Chair, Michael Bearden – Member; Cody Rabideau NHA CEO; Maggie Root CHC CFO; Bill Lutz, Tuscola County Commissioner Liaison

1. Call to Order
2. Prayer for guidance
3. Introduction of guests
4. Public Comment
5. Serenus Johnson – Generator Project update
- 6. Approval of Minutes**

7. Commissioner Liaison Report
- 8. Financial Reports**

- 9. Operations Reports**
 - A. Safety Committee
 - B. Compliance Committee
 - C. Union / Grievances
 - D. CNO Report
 - E. Census/Occupancy Reports
 - F. QAPI Summary

10. **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

11. Old Business
 - Generator Project – Scope of project determination**
12. New Business
 12. Administrator Report
 13. TMC Fund Report- as available
 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.