

**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: Sept 28, 2023**

**Time Meeting Begins: 9:00 am**

**Time Meeting Ends: Approx. 10:30 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. Prayer for guidance
2. Introduction of guests
3. Public Comment
4. **Approval of Minutes**
5. Commissioner Liaison Report
6. **Financial Reports**
  - A. 2024 Proposed Budget
  - B. August 2023 Monthly Financials
7. **Operations Reports**
  - A. Safety Committee
  - B. Compliance Committee
  - C. Union / Grievances
  - D. CNO Report
  - E. Census/Occupancy Reports
  - F. QAPI Summary
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 meeting*
  - a. Incident/Accident – Resident and Employee
  - b. Worker’s Comp
  - c. Infection Control
9. Old Business
10. New Business
  - A. Wage Passthrough Review
16. Administrator Report
17. TMC Fund Report- as available
18. Announcements
19. 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.**