

**Tuscola County Department of Health and Human Services
Tuscola County Medical Care Community
Board Meeting at TCMCC Main Building
Administrative Conference Room**

Date of Meeting: October 21, 2024

Time Meeting Begins: 1:45pm

Time Meeting Ends: 2:30pm

Participants: Mark Wolfe – Chair; Sue Morris – Co-Chair; Corinn Szczygiel – 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. **Approval of Minutes**

6. Commissioner Liaison Report

7. **Financial Reports**
 - a. 2024 Annual Compliance Code of Conduct Attestation
 - b. 2024 Annual Re-affirmation Policy 101-001

8. **Operation Reports**
 - a. Administrator Report
 - b. Compliance Report
 - c. Union Relations and Grievance Report

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. Safety Committee
 - b. CNO Report
 - c. Census/Occupancy Reports
 - d. QAPI Summary
 - e. Incident/Accident – Resident and Employee
 - f. Worker’s Comp
 - g. Infection Control

10. Old Business
 - a. Baldwin/Cortland Small House Project Update

11. New Business

13. TMC Fund Report- as available
14. Announcements
15. Adjournment

MISSION STATEMENT

Enhance the quality of life for all we serve!

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VISION STATEMENT

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