

**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: April 23, 2024**

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

**Time Meeting Ends: Approx. 10:30 am**

**Participants:** Mark Wolfe – Chair; Sue Morris – Co-Chair; Cody Rabideau NHA CEO; Maggie Root CHC CFO; Bill Lutz, Tuscola County Commissioner Liaison, Corinn Szczygiel – prospective board member

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**
  
- 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 and Cortland Repairs Discussion
  
11. New Business
  - a. Facility Assessment
  - b. Purchases needed for Small Home Re-opening
    - i. Resident lifts
    - ii. HVAC control software update
  
17. TMC Fund Report- as available
18. Announcements
19. 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.**