

**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: January 28, 2025

Time Meeting Begins: 9:00 am

Time Meeting Ends: Approx. 10:30 am

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. Review of Agenda
4. Introduction of guests
5. Public Comment
6. **Approval of Minutes**

7. Commissioner Liaison Report

8. **Financial Reports**

9. **Operation Reports**
 - a. Administrator Report
 - b. Admin Goals Quarterly Update (Jan, April, July, Oct)
 - c. Compliance Report
 - d. Union Relations and Grievance Report

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. 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

11. Old Business

12. New Business

12. TMC Fund Report- as available
13. Announcements
14. 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.