

**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: March 25, 2025

Time Meeting Begins: 9:00 am

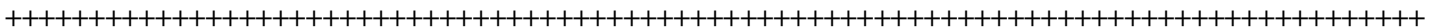
Time Meeting Ends: Approx. 10:30 am

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

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. Department Head Guest Speaker – Steven Zissler
9. **Financial Reports**
10. **Operation Reports**
 - a. Administrator Report
 - b. Admin Goals Quarterly Update (Jan, April, July, Oct)
 - c. Compliance Report
 - d. Union Relations and Grievance Report
11. **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
12. Old Business
13. New Business
 - a. 2025 Alderman Flooring Project Proposal
 - i. Awarding bid and determination of performance bond need.
 - b. Secondary heat source for Front Office and Admin Conference Room
13. TMC Fund Report- as available
14. Announcements
15. Adjournment

MISSION STATEMENT

Enhance the quality of life for all we serve



VISION STATEMENT

Tuscola County Medical Care Community will be the model for extended care services