

**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: September 23, 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**  
Certificate of Appreciation – Jim Detki, Maintenance Coordinator Retiring After 43 Years!
4. Public Comment
5. **Approval of Minutes**
6. Commissioner Liaison Report
7. **Financial Reports**
  - a. **2025 Budget with Updated 2025 Room Rate**
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.**