

**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: July 23, 2024**

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

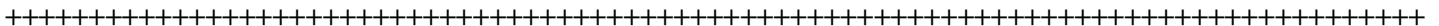
**Time Meeting Ends: Approx. 1:30 pm**

**Participants:** Mark Wolfe – Chair; Sue Morris – Co-Chair; Cody Rabideau NHA CEO; Maggie Root CHC CFO (Excused); 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/Cortland Small House Project
  
11. New Business
  
  
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 service in the State.**