

**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: May 28, 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. Tyler Baker With Maner Costerisan: Financial Audit Report
7. Commissioner Liaison Report

- 8. Financial Reports**

- 9. Operation Reports**
 - a. Administrator Report
 - b. Compliance Report
 - c. 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

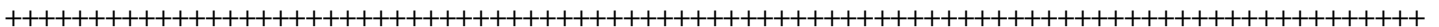
11. Old Business - None

12. New Business
 - a. 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!



VISION STATEMENT

Tuscola County Medical Care Community will be the model for extended care service in the State.