

**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 27, 2026

Time Meeting Begins: 9:00 am

Time Meeting Ends: Approx. 10:30 am

Participants: Alissa Boulton – Chair; Cheryl Dwald –Vice Chair; Sue Morris – Board Member; Cody Rabideau NHA CEO; Maggie Root CHC CFO; Nancy Barrios, Tuscola County Commissioner Liaison

1. Call to Order
2. Prayer for guidance
3. Review of Agenda
4. Introduction of guests
5. Public Comment (Limit of 5 minutes per guest)
- 6. Approval of Minutes**
7. Commissioner Liaison Report
8. Department Head Guest Speaker – Mandy Palmer – Chief Nursing Officer
- 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
 - a. ERTC
13. New Business
14. TMC Fund Report- as available
15. Announcements
16. 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 services