

Dept. of Health & Human Services Board  
Kim Bejcek, Active Chair  
Renee Courier Aumock, Vice Chair



**BAY COUNTY  
MEDICAL  
CARE FACILITY**

Maureen MacKenzie  
Administrator

564 W. Hampton Rd.  
Essexville, Michigan 48732  
(989) 892-3591 \* Fax (989) 892-6991  
Web Site: [www.BayCountyMCF.com](http://www.BayCountyMCF.com)

## **DEPARTMENT OF HEALTH & HUMAN SERVICES BOARD MEETING**

**Date:** June 22, 2022  
**Time:** 8:30 am  
**Place:** Bay County Medical Care Facility Board Room

**Participants:** Kim Bejcek, Active Chair  
Renee Courier Aumock, Vice Chair  
Maureen MacKenzie, LNHA  
Jodi Kelly, DON  
Michael Regulski, Financial Advisor  
Jaqueline McCarthy, Finance Director  
Michele Wiegand, Board Scribe

**Guests:** To be introduced, if present

- I. Call meeting to order**
- II. Roll Call**
  - a. In attendance**
- III. Rehmann Robson Presentation**
- IV. Construction Update- M. Regulski**
- V. New Business**
  - a. Department Presentation- Assessments**
- VI. Public Comment**
- VII. Approval of Agenda**
  - a. Additions**
  - b. Corrections**
- VIII. Approval of Minutes**
  - a. Regular Meeting of May, 31 2022**
  - b. Closed Meeting of May 31, 2022**
- IX. Administrator Report**
  - a. Patient Opinion Survey**

- b. Census
  - c. Worker's Compensation
  - d. DON Update
- X. **Financial Director Report**
- a. **Financial Report and Cash Flow**
    - i. December, 2021
    - ii. May, 2022
  - b. Accounts Payable Summary
  - c. Payer A/R Aging
  - d. Problematic Accounts
- XI. **Policy Approval**
- a. **Administrative**
    - i. Administrator
    - ii. Bed Hold Notice Upon Transfer
    - iii. Employee Transitional Return-to-Work Program
    - iv. Governing Body
    - v. Wireless Communication Devices
  - b. **Nursing**
    - i. Advanced Directives
    - ii. Bladder Scan
    - iii. Clean Dressing Technique
    - iv. Culture Wound Skin Infections
    - v. Gait Belt Procedure
    - vi. Lift Seat Integrity
    - vii. Negative Pressure Wound Therapy
    - viii. Sterile Dressing Change
    - ix. Tuberculosis
- XII. **Closed Session: Motion to go into closed session pursuant to MCL 15.268(c) to consider material exempt from discussion or disclosure by state or federal statute.**
- XIII. **Unfinished Business**
- XIV. **Miscellaneous Business**
- XV. **Adjournment**

**NEXT BOARD MEETING: July 27, 2022 @ 8:30 a.m.**