

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



**BAY COUNTY
MEDICAL
CARE FACILITY**

Maureen MacKenzie
Administrator

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DEPARTMENT OF HEALTH & HUMAN SERVICES BOARD MEETING

Date: July 27, 2022
Time: 8:30 am
Place: Bay County Medical Care Facility Board Room

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

Guests: To be introduced, if present

- I. Call meeting to order
- II. Roll Call
 - a. In attendance
- III. Construction Update- M. Regulski
- IV. New Business
 - a. Department Presentation- Therapy
 - b. Facility Contract
- V. Public Comment
- VI. Approval of Agenda
 - a. Additions
 - b. Corrections
- VII. Approval of Minutes
 - a. Regular Meeting of June 22, 2022
 - b. Closed Meeting of June 22, 2022
- VIII. Administrator Report
 - a. Patient Opinion Survey
 - b. Census

- c. **Worker's Compensation**
- d. **DON Update**

- IX. Financial Director Report**
 - a. **Financial Report and Cash Flow**
 - i. **June, 2022**
 - b. **Accounts Payable Summary**
 - c. **Payer A/R Aging**
 - d. **Deposit Distribution**
 - e. **Problematic Accounts**
 - f. **Second Quarter Donation Report**
 - g. **Budget Amendments**
 - i. **Business Office R-6 Investment/Interest Income**
 - ii. **Nursing E-28 Various Expenses**
 - iii. **Administrator E-29 Various Expenses**
 - iv. **Restorative E-30 Various Expenses**
 - v. **Business Office E-31 Various Expenses**
 - h. **Budget Amendments Under \$25,000**
 - i. **Budget Summaries**

- X. Maintenance Report**

- XI. Policy Approval**
 - a. **Administrative**
 - i. **Anti-bullying**
 - ii. **Maintenance Department Testing and Training**
 - iii. **Work Flex**
 - b. **Nursing**
 - i. **Colostomy Irrigation**
 - ii. **CPR**
 - iii. **Dental Services**
 - iv. **Novel Coronavirus Prevention and Response**
 - v. **Peg Tube Traction Removal**
 - vi. **Pulse Oximetry**
 - vii. **Restorative Nursing Services**
 - viii. **Tube Feeding Administration**

- 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: August 24, 2022 @ 3:30 p.m.