



Dept. of Health & Human Services Board
Renee Courier Aumock, Chair
Bryan Benchley, Vice Chair

Kyle Weidman
Administrator

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DEPARTMENT OF HEALTH & HUMAN SERVICES BOARD MEETING

Date: July 26, 2023
Time: 2:00 pm
Place: Bay County Medical Care Facility Board Room

Participants: Renee Courier Aumock
Bryan Benchley
Kyle Weidman, LNHA
Sarah Griffor, Interim DON
Jaqueline McCarthy, Finance Director
Julia Madigan, Corporate Compliance
Michele Peruski, Board Scribe

Guests: To be introduced, if present

- I. Call meeting to order**
- II. Roll Call**
 - a. In attendance**
- III. Approval of Agenda**
 - a. Additions**
 - b. Corrections**
- IV. Approval of Minutes**
 - a. Regular Minutes of June 28, 2023**
 - b. Closed Minutes of June 28, 2023**
- V. Public Comment**
- VI. New Business**
 - a. Rehmann Robson Presentation- Doug Deeter**
- VII. Administrator Report**
 - a. Patient Opinion Survey**
 - b. Census**
 - c. Worker's Compensation**
 - d. DON Update**
- VIII. Financial Director Report**
 - a. Construction Project Update**

- b. **Financial Report**
 - i. **June, 2023**
 - c. **Accounts Payable Summary**
 - d. **Payer A/R Aging**
 - e. **Deposit Distribution**
 - f. **Problematic Accounts**
 - g. **Second Quarter Donation Report**
- IX. Policy Approval**
- a. **Administrative**
 - i. **Maintenance Testing and Training**
 - ii. **Resident Care Plans**
 - b. **Disaster Planning**
 - i. **Air Quality**
 - ii. **Biochemical Agents and Hazardous Materials**
 - iii. **Emergency Preparation Plan**
 - iv. **Evacuation Plan**
 - c. **Nursing**
 - i. **Cardiopulmonary Resuscitation (CPR)**
 - ii. **Colostomy Irrigation**
 - iii. **Dental Services**
 - iv. **Restorative Nursing Services**
 - v. **Traction Removal of Gastric PEG of PEJ**
 - vi. **Tube Feeding Administration**
- X. Go into closed session pursuant to MCL 15.268(c) to consider material exempt from discussion or disclosure by state or federal statute.**
- XI. Unfinished Business**
- XII. Miscellaneous Business**
- XIII. Adjournment**

NEXT BOARD MEETING: August 23rd, 2023 at 2 p.m.