

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



**BAY COUNTY
 MEDICAL
 CARE FACILITY**

Kyle
 Administrator

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BAY COUNTY MEDICAL CARE FACILITY
BOARD MEETING
DATE: Wednesday October 25, 2023
TIME: 2:00 p.m.

R. Courier Aumock called the Board Meeting to order at 2:05 p.m.

ROLL CALL:

R. Courier Aumock, B. Benchley; J. Schmidt; present

PRESENT:

K. Weidman, S. Griffor, J. McCarthy, J. Madigan, A. Kruse

PUBLIC PRESENT:

AGENDA

ACTION AND PLAN

<p><u>APPROVAL OF AGENDA:</u></p> <p>a. Additions: b. Corrections:</p>	<p>R. Courier Aumock motioned to approve the agenda, B. Benchley seconded the motion.</p> <p>All in Favor; motion carried.</p>
<p><u>APPROVAL OF MINUTES:</u></p> <p>a. Approval of Minutes from September 27, 2023 b. Approval of Closed Minutes from September 27, 2023</p>	<p>B. Benchley motioned to approve September 27, 2023 Minutes and September 27, 2023 Closed Minutes, J. Schmidt seconded the motion.</p> <p>All in Favor; motion carried.</p>
<p><u>PUBLIC COMMENT:</u></p>	<p>None.</p>
<p><u>NEW BUSINESS:</u></p> <p>a. Facility Assessment</p>	<p>K. Weidman discussed facility assessment and stated an electronic copy will be sent to the board.</p>
<p><u>ADMINISTRATOR REPORT:</u></p>	

	All in Favor; motion carried.
<u>MAINTENANCE DEPARTMENT:</u>	R. Courier Aumock motioned to receive the Maintenance Department Report, B. Benchley seconded the motion. All in Favor; motion carried.
<u>POLICY APPROVALS:</u>	
<ul style="list-style-type: none"> a. Activities b. Administrative <ul style="list-style-type: none"> i. Behavioral Health Services ii. CNA License Renewal iii. Facility Vehicle Usage iv. I9 v. Missing Items vi. QAPI vii. Resident Clothing c. Nursing <ul style="list-style-type: none"> i. Administration of Medication ii. Activities of Daily Living iii. Antibiotic Use iv. Blood Born Pathogen Exposure v. Drug Diversion vi. Food Substitutes vii. Gait Belt viii. Interdisciplinary Care Conference ix. Standard Precautions x. STAT Labs xi. Storage and Use of Food From Outside xii. Transfers xiii. Vaccination Anaphylaxis xiv. Weight Monitoring 	B. Benchley motioned to approve Administrative Policies #1.- #7., and Nursing Policies #1.-#14., R. Courier Aumock seconded the motion. All in Favor; Motion carried.
<u>CLOSED SESSION:</u>	None.
<u>UNFINISHED BUSINESS:</u>	None.
<u>MISCELLANEOUS BUSINESS:</u>	None.
<u>ADJOURNMENT:</u>	With no further business, B. Benchley motioned for adjournment, J. Schmidt seconded the motion. All in favor; meeting adjourned at 3:45 p.m.

NEXT BOARD: November 30, 2023 at 2:30 p.m.

Respectfully submitted,



Bryan Benchley
Dept. of Health & Human Services Board

bb/ak