



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

Kyle Weidman
Administrator

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BAY COUNTY MEDICAL CARE FACILITY
BOARD MEETING
DATE: Wednesday February 28, 2024
TIME: 2:00 p.m.

Bryan Benchley called the Board Meeting to order at 2:04 p.m.

ROLL CALL:

B. Benchley; J. Schmidt; present

PRESENT:

K. Weidman, Sarah G, J. McCarthy, J. Madigan, A. Kruse

PUBLIC PRESENT: G. Phillips

AGENDA

ACTION AND PLAN

<p><u>APPROVAL OF AGENDA:</u></p> <p>a. Additions: b. Corrections:</p>	<p>J. Schmidt 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 February 28, 2024 b. Approval of Closed Minutes from February 28, 2024</p>	<p>J. Schmidt motioned to approve February 28, 2024 Minutes and February 28, 2024 Closed Minutes, B. Benchley seconded the motion.</p> <p>All in Favor; motion carried.</p>
<p><u>PUBLIC COMMENT:</u></p>	<p>G. Phillips spoke during public comment.</p>
<p><u>NEW BUSINESS:</u></p> <p>a. Medical Director</p>	<p>K. Weidman informed the board that Dr. Ahmed will continue to work with our Facility. K. Weidman also stated that he met with Dr. Aqil and we will be appointing him in addition as an attending Physician.</p> <p>All in Favor; motion carried.</p>

J. Schmidt motioned to receive the Financial Report a., b., d., e., f., g., and approve c. Accounts Payable Summary, B. Benchley seconded the motion.

All in Favor; motion carried.

MAINTENANCE DEPARTMENT:

B. Benchley motioned to receive the Maintenance Department Report, J. Schmidt seconded the motion.

All in Favor; motion carried.

POLICY APPROVALS:

- a. Activities
 - i. Activity Calendar
 - ii. Activity Involving Alcohol
 - iii. Pet Visits

- b. Administrative
 - i. Anti-Nepotism
 - ii. Business Associate Agreement
 - iii. Confidentiality
 - iv. Conflict of Interest
 - v. Ethics Committee
 - vi. False Claims
 - vii. Notification of Absence
 - viii. Social Media
 - ix. Whistleblower Protection
 - x. Work Flex

- c. Nursing
 - i. Discharge Against Medical Advice
 - ii. Elopement
 - iii. External Catheter on Male
 - iv. Interim Payment Assessment
 - v. Respiratory Hygiene and Cough Etiquette
 - vi. Specialized Nutritional Support
 - vii. TB Exposure
 - viii. Warfarin Dosing

B. Benchley motioned to approve Activities Policies #1-#3., Administrative Policies #1-#10., and Nursing Policies #1.-#8., B. Benchley seconded the motion.

All in Favor; Motion carried.

CLOSED SESSION:

B. Benchley motioned to approve the Administrator's request in closed session, J. Schmidt seconded the motion.

All in Favor; motion carried.

<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 3:25 p.m.

NEXT BOARD: March 27, 2024 at 2:00 p.m.

Respectfully submitted,



Renee Courier Aumock
Dept. of Health & Human Services Board

rca/ajk