



**BAY COUNTY
MEDICAL
CARE FACILITY**

Dept. of Health & Human Services Board
Sandy D. Shutt, Chair
Kim Bejcek, Board Member
Barbara Hayward, Board Member

Maureen MacKenzie
Administrator

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

DEPARTMENT OF HEALTH & HUMAN SERVICES BOARD MEETING
Via Zoom

Date: Wednesday, May 26, 2021
Time: 8:30 am
Place: Bay County Medical Care Facility Board Room & Zoom Access

Participants: Sandy Shutt, Board-Chair
Kim Bejcek, Board Member
Barbara Hayward, Board Member
Maureen MacKenzie, LNHA
Jodi Kelly, DON
Michael Regulski, Finance Director
Michele Wiegand, Business Mgr.,
Board Scribe

Guests: To be introduced, if present

- I. Call meeting to order per Bay County Resolution 2021-59
- II. Roll Call
 - a. In attendance
 - b. Via Zoom
- III. Public Comment
- IV. Approval of Agenda
 - a. Additions
 - b. Corrections
- V. Approval of Minutes
 - a. Regular Meeting of April 21, 2021
 - b. Closed Meeting Minutes of April 21, 2021
- VI. New Business
- VII. Administrator Report

- iii. Coronavirus Testing
- iv. Dental Services
- v. Employee Coronavirus Testing
- vi. Incontinence Assessment Program
- vii. Microwave
- viii. MobileX-Ray
- ix. Novel Coronavirus Prevention
- x. Oxygen Administration
- xi. Pressure Ulcer Guidelines
- xii. Pulse Oximetry
- xiii. Respiratory Hygiene and Cough Etiquette
- xiv. Shingles Vaccine
- xv. Side-Rail Assessment
- xvi. Wound Care

XIII. Closed Session – Motion: To go into Closed Session pursuant to MCL 15.268 (a) to consider material exempt from discussion or disclosure by state of federal discussion.
a. Claim #0356-19-03152

XIV. Unfinished Business

XV. Miscellaneous Business

XVI. Adjournment

NEXT BOARD MEETING: June 23, 2021