



**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

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DEPARTMENT OF HEALTH & HUMAN SERVICES BOARD MEETING

Date: Wednesday, July 28, 2021
Time: 8:30 am
Place: Bay County Medical Care Facility Board Room

Participants: Sandy Shutt, Board-Chair
Kim Bejcek, Board Member
Barbara Hayward, Board Member
Maureen MacKenzie, LNHA
Jodi Kelly, DON
Michael Regulski, Finance Director
Jaqueline McCarthy, Financial 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
- III. Public Comment
- IV. Approval of Agenda
 - a. Additions
 - b. Corrections
- V. Approval of Minutes
 - a. Regular Meeting of June 23, 2021
 - b. Closed Meeting Minutes of June 23, 2021
- VI. New Business
- VII. 2020 Audit Presentation
 - a. Rehmann Robson, Doug Deeter

- VIII. Administrator Report
 - a. Patient Opinion Survey
 - b. Census
 - c. Worker's Compensation
 - d. Union Update
 - e. DON Update

- IX. Financial Director Report
 - a. Financial Report
 - i. June, 2021
 - b. Cash Flow Discussion
 - c. Deposit Distribution Report
 - d. Accounts Payable Summary
 - e. Payer A/R Aging
 - f. Problematic Accounts
 - g. Budget Report
 - i. 2020/2021 Summary
 - h. Under \$25K Amendments/Transfers
 - i. COVID-19 Relief/Expenses
 - j. 2022 Budget Prep
 - k. 2nd Quarter Donations

- X. Maintenance Department

- XI. Construction Update

- XII. Credentialing
 - a. Michael Straub- Reappointment

- XIII. Policy Approval
 - a. Activity
 - i. Activities
 - b. Administrative
 - i.
 - c. Disaster
 - i.
 - d. Nursing
 - i.

- XIV. Closed Session – Motion: To go into Closed Session pursuant to MCL 15.268 (c) for strategy and negotiation sessions connected with the negotiation of collective bargaining agreement when either negotiating party requests a closed hearing.

- XV. Unfinished Business

- XVI. Miscellaneous Business

- XVII. Adjournment

NEXT BOARD MEETING: August 25, 2021