

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



**BAY COUNTY
MEDICAL
CARE FACILITY**

Maureen MacKenzie
Administrator

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DEPARTMENT OF HEALTH & HUMAN SERVICES BOARD MEETING

Date: Wednesday, August 25, 2021
Time: 8:00 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 July 28, 2021
 - b. Closed Meeting Minutes of July 28, 2021
- VI. New Business
- VII. Administrator Report
 - a. Patient Opinion Survey
 - b. Census
 - c. Worker's Compensation
 - d. Union Update

- vii. Maintenance of Oxygen Equipment
- viii. Oral/Pharyngeal Suctioning
- ix. Pandemic Response
- x. Physician Visit and Physician Delegation
- xi. Reporting Monitoring of Incidents
- xii. STAT Laboratory Tests
- xiii. Storage and Use of Food From Outside
- xiv. Urinary Catheterization

XIII. 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.

XIV. Unfinished Business

XV. Miscellaneous Business

XVI. Adjournment

NEXT BOARD MEETING: September 22, 2021