

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



**BAY COUNTY
MEDICAL
CARE FACILITY**

Maureen MacKenzie
Administrator

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DEPARTMENT OF HEALTH & HUMAN SERVICES BOARD MEETING

Date: Friday, October 29, 2021
Time: 8:30 am
Place: Bay County Medical Care Facility Board Room

Participants: Sandy Shutt, Board-Chair
Kim Bejcek, Board Member
Maureen MacKenzie, LNHA
Jodi Kelly, DON
Michael Regulski, Finance Director
Jaqueline McCarthy, Finance Director
Michele Wiegand, Board Scribe

Guests: To be introduced, if present

- I. Call meeting to order**
- 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 September 22, 2021**
 - b. Closed Meeting of September 22, 2021**
 - c. Special Board Meeting September 27, 2021**
- VI. New Business**
 - a. Maintenance Dept. Presentation**
 - b. Board Meeting Dates: November/December 2021**
 - c. Board Meeting Dates 2022**
- VII. Administrator Report**
 - a. Newsweek**
 - b. Patient Opinion Survey**

- xiv. Resident Coronavirus Testing
- xv. Standard Lab Work Protocol
- xvi. Standard Precautions
- xvii. Tracheostomy Suctioning
- xviii. Transmission Based Precautions

XIII. Closed Session -Motion: To go into Closed Session pursuant to is MCL15.268 (h) to consider materials exempt from discussion or disclosure by State or Federal statute.

XIV. Unfinished Business

XV. Miscellaneous Business

XVI. Adjournment

NEXT BOARD MEETING: TBD