



**EMMET COUNTY MEDICAL CARE FACILITY
BOARD of DIRECTORS MEETING**

Thursday June 17, 2021

City of Harbor Springs – Council Chambers
160 Zoll Street, Harbor Springs

TIME	AGENDA	SPEAKER
10:00am	Welcome and Call to Order of Regular Meeting	G. Mroczkowski
	APPROVAL OF CONSENT AGENDA <ul style="list-style-type: none"> • Meeting Agenda • Board of Directors Meeting Minutes: May 2021 and Special Meeting June 2, 2021 	G. Mroczkowski
	DHHS / BAY BLUFFS BOARD CHAIRWOMAN’S REPORT	G. Mroczkowski
	PANDEMIC RESPONSE AND RECOVERY REPORT <ul style="list-style-type: none"> * Direct Care Worker COVID bonus update * Deferred tax payment reminder: December 2021 	L. Ashley
	FINANCE REPORT <ul style="list-style-type: none"> • Monthly Financials • Accounts Payable • Contracts: none • Capital Expenditures: none 	M. Greer
	NEW BUSINESS <ul style="list-style-type: none"> • Introduction to Bay Bluffs Foundation with Mike Hinz and Dave Buzzelli 	G. Mroczkowski
	OLD BUSINESS <ul style="list-style-type: none"> • Capital Millage Request to BOC – June 17, 2021 	G. Mroczkowski
	PUBLIC COMMENT	G. Mroczkowski
	MEETING RECAP / ACTION ITEMS	G. Mroczkowski
12:00PM	ADJOURNMENT Next meeting: July 15, 2021 (location TBD)	G. Mroczkowski