



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

Thursday July 15, 2021

Emmet County DHHS Office – Conference Room
Petoskey, MI

TIME	AGENDA	SPEAKER
10:00am	Welcome and Call to Order of Regular Meeting	C. Hansen – Vice Chair
	APPROVAL OF CONSENT AGENDA <ul style="list-style-type: none"> • Meeting Agenda • Board of Directors Meeting Minutes: June 2021 	C. Hansen – Vice Chair
	DHHS / BAY BLUFFS BOARD CHAIRWOMAN’S REPORT	C. Hansen
	PANDEMIC RESPONSE AND RECOVERY REPORT * PPP Loan Forgiveness Update	L. Ashley
	FINANCE REPORT <ul style="list-style-type: none"> • Monthly Financials: May 2021 • Accounts Payable • Contracts: none • Capital Expenditures: none • 2020 Financial Audit Presentation – Plante/Moran 	M. Greer Nick Maeder and team via phone
	NEW BUSINESS <ul style="list-style-type: none"> • Accounts Payable Process Review • MDOT annual policy review 	C. Hansen
	OLD BUSINESS <ul style="list-style-type: none"> • Millage request update – Report from July 12 BOC Meeting 	C. Hansen
	PUBLIC COMMENT	C. Hansen
	MEETING RECAP / ACTION ITEMS	C. Hansen
12:00PM	ADJOURNMENT Next meeting: August 19, 2021 (location TBD)	C. Hansen