



**EMMET COUNTY MEDICAL CARE FACILITY
BOARD of DIRECTORS MEETING
Thursday December 16, 2021
10:00am**

Harbor Springs Airport – Conference Room – 8350 M-119, Harbor Springs, MI 49740

TIME	AGENDA	SPEAKER
10:00am	Welcome and Call to Order of Regular Meeting	G. Mroczkowski - Chair
	APPROVAL OF CONSENT AGENDA <ul style="list-style-type: none"> Meeting Agenda Board of Directors Meeting Minutes: November 2021 	G. Mroczkowski - Chair
	DHHS / BAY BLUFFS BOARD CHAIRWOMAN’S REPORT	G. Mroczkowski - Chair
	COUNTY UPDATE <ul style="list-style-type: none"> Dining Room Remodel Project Update 	Dave Boyer – Emmet County
	PANDEMIC RESPONSE AND RECOVERY REPORT	L. Ashley
	FINANCE REPORT <ul style="list-style-type: none"> Monthly Financials (assign Q1 22 review volunteer) Accounts Payable: December Monthly A/P Contracts: none at this time Capital Expenditures: Arjo – Resident Tub Purchase 2022 Budget 	M. Greer
	NEW BUSINESS <ul style="list-style-type: none"> 2022 Board Meeting Schedule 2022 Calendar of Board Activities 	G. Mroczkowski - Chair
	OLD BUSINESS	G. Mroczkowski - Chair
	PUBLIC COMMENT	G. Mroczkowski - Chair
	MEETING RECAP / ACTION ITEMS	G. Mroczkowski - Chair
12:00PM	ADJOURNMENT Next meeting: January 20, 2022	G. Mroczkowski - Chair