



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

**Thursday February 18, 2021
Via Zoom Virtual Meeting Platform**

TIME	AGENDA	SPEAKER
10:00am	Welcome and Call to Order of Regular Meeting Rules of Procedure Reminder – Roll Call with location; public comment period	G. Mroczkowski
	APPROVAL OF CONSENT AGENDA <ul style="list-style-type: none"> • Meeting Agenda • Board of Directors Meeting Minutes: January 2021 Regular Meeting; Special Meeting February 4, 2021 	G. Mroczkowski
	DHHS / BAY BLUFFS BOARD CHAIRWOMAN’S REPORT	G. Mroczkowski
	PANDEMIC RESPONSE AND RECOVERY REPORT <ul style="list-style-type: none"> • Current COVID 19 response activities • Strategic Business Plan 2021 	L. Ashley
	FINANCE REPORT <ul style="list-style-type: none"> • Monthly Financials • Accounts Payable • Accounts Receivable – Year end 2020 Review • Contracts: Business Resource Network Agreement Renewal, Relias Renewal, ARJO Renewal • Capital Expenditures: Update on County Loan Projects 	M. Greer Dave Boyer, Assistant County Administrator
	NEW BUSINESS <ul style="list-style-type: none"> • Open Meetings Act Training <ul style="list-style-type: none"> ✓ Administrative Recommendations on OMA Compliance Related to Minutes and Postings 	G. Mroczkowski Robert Engel, Emmet County Civil Counsel
	OLD BUSINESS	G. Mroczkowski
	PUBLIC COMMENT	G. Mroczkowski
	MEETING RECAP / ACTION ITEMS	G. Mroczkowski
12:00PM	ADJOURNMENT Next meeting: March 18, 2021	G. Mroczkowski