

**Thursday May 20, 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: April 2021 	G. Mroczkowski
	DHHS / BAY BLUFFS BOARD CHAIRWOMAN’S REPORT	G. Mroczkowski
	PANDEMIC RESPONSE AND RECOVERY REPORT	L. Ashley
	FINANCE REPORT <ul style="list-style-type: none"> Monthly Financials Accounts Payable Contracts: Capital Expenditures: A&B Equipment & Sons – Milnor Washer Medicaid Occupancy Rule Update 	M. Greer
	NEW BUSINESS <ul style="list-style-type: none"> CIP / Facility Assessment Report Letter of Understanding – Emmet County Capital Loan Repayment 	G. Mroczkowski
	PUBLIC COMMENT	G. Mroczkowski
	OLD BUSINESS <ul style="list-style-type: none"> Administrator Annual Evaluation 	G. Mroczkowski
	MEETING RECAP / ACTION ITEMS	G. Mroczkowski
12:00PM	ADJOURNMENT Next meeting: June 17, 2021 – in person; location TBD	G. Mroczkowski