



**EMMET COUNTY MEDICAL CARE FACILITY
BOARD of DIRECTORS MEETING
Thursday October 21, 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: September 2021 	G. Mroczkowski - Chair
	DHHS / BAY BLUFFS BOARD CHAIRWOMAN'S REPORT	G. Mroczkowski - Chair
10:15am	SPECIAL PRESENTATION: CYBER SECURITY	Matt Lancaster – Common Angle
	PANDEMIC RESPONSE AND RECOVERY REPORT	L. Ashley
	FINANCE REPORT <ul style="list-style-type: none"> • Monthly Financials • Accounts Payable: October Monthly A/P • County Loan Payment - Q3 2021 • Contracts: Beautician Contract Hometown Pharmacy agreement MDOT Master Agreement Resolution MDOT Master Agreement 2022-0051 • Capital Expenditures: none at this time 	M. Greer
	NEW BUSINESS	G. Mroczkowski - Chair
	OLD BUSINESS <ul style="list-style-type: none"> • Dining Room Remodel Update • Capital Millage Update 	G. Mroczkowski - Chair
	PUBLIC COMMENT	G. Mroczkowski - Chair
	MEETING RECAP / ACTION ITEMS	G. Mroczkowski - Chair
12:00PM	ADJOURNMENT <p style="text-align: center;">Next meeting: November 18, 2021</p>	G. Mroczkowski - Chair