



**EMMET COUNTY MEDICAL CARE FACILITY
BOARD of DIRECTORS MEETING
SPECIAL MEETING
Wednesday June 2, 2021
Via Zoom Virtual Meeting Platform**

TIME	AGENDA	SPEAKER
12:00 noon	Welcome and Call to Order of Special Meeting Rules of Procedure Reminder – Roll Call with location; public comment period	G. Mroczkowski
	DISCUSSION OF LETTER OF UNDERSTANDING RE: LOAN PAYMENT	G. Mroczkowski
	PUBLIC COMMENT	G. Mroczkowski
	MEETING RECAP / ACTION ITEMS	G. Mroczkowski
1:00PM	ADJOURNMENT Next meeting: June 17, 2021	G. Mroczkowski