



**EMMET COUNTY MEDICAL CARE FACILITY
BOARD of DIRECTORS MEETING
Thursday February 17, 2022
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 • Meeting Minutes: January 2022 	G. Mroczkowski - Chair
	DHHS / BAY BLUFFS BOARD CHAIRWOMAN'S REPORT	G. Mroczkowski - Chair
	PANDEMIC RESPONSE AND RECOVERY REPORT	L. Ashley
	FINANCE REPORT <ul style="list-style-type: none"> • Monthly Financials: December 2021 • Accounts Payable: February 2022 • Contracts: • Capital Expenditures: • 2021 Bad Debt Review 	M. Greer
	NEW BUSINESS <ul style="list-style-type: none"> • Facility Assessment – annual review 	G. Mroczkowski - Chair
	OLD BUSINESS <ul style="list-style-type: none"> • Update on Resident Dining Room Project • Board meeting schedule update • Rules of Procedure annual review/updates 	G. Mroczkowski - Chair
	PUBLIC COMMENT	G. Mroczkowski - Chair
	MEETING RECAP / ACTION ITEMS	G. Mroczkowski - Chair
12:00PM	ADJOURNMENT Next meeting: March 17, 2022	G. Mroczkowski - Chair