



**EMMET COUNTY MEDICAL CARE FACILITY  
BOARD of DIRECTORS MEETING  
Thursday April 27, 2023**

**10:00am**

Harbor Springs Airport – Conference Room – 8350 M-119, Harbor Springs, MI 49740

<b>TIME</b>	<b>AGENDA</b>	<b>SPEAKER</b>
10:00a	<b>Welcome and Call to Order</b>	C. Hansen - Chair
	<b>APPROVAL OF CONSENT AGENDA</b> <ul style="list-style-type: none"> <li>• Meeting Agenda</li> <li>• Meeting Minutes: <b>March 2023</b></li> </ul>	C. Hansen - Chair
	<b>DHHS / BAY BLUFFS BOARD CHAIRWOMAN’S REPORT</b>	C. Hansen - Chair
	<b>PANDEMIC RESPONSE AND RECOVERY REPORT</b>	L. Ashley
	<b>FINANCE REPORT</b> <ul style="list-style-type: none"> <li>• Monthly Financials: <b>February 2023</b></li> <li>• Accounts Payable: <b>April 2023</b></li> <li>• Contracts: <b>none</b></li> <li>• Capital Expenditures: <b>none</b></li> <li>• <b>2022 Audit and Cost Report Status Update</b></li> </ul>	J. Connaughton
	<b>NEW BUSINESS</b> <ul style="list-style-type: none"> <li>• Workforce Capacity Building Campaign – Marketing Consultant Selection Update</li> <li>• Emergency Operations Plan annual review</li> </ul>	C. Hansen – Chair
	<b>OLD BUSINESS</b> <ul style="list-style-type: none"> <li>• DHHS Board Rules of Procedure annual approval</li> <li>• Work In Progress Report</li> <li>• Dining Room Renovation Update</li> </ul>	
	<b>PUBLIC COMMENT</b>	C. Hansen - Chair
	<b>MEETING RECAP / ACTION ITEMS</b>	C. Hansen - Chair
12:00PM	<b>ADJOURNMENT</b>	C. Hansen - Chair
	<b>Next meeting: May 18, 2023</b>	