



**EMMET COUNTY MEDICAL CARE FACILITY
BOARD of DIRECTORS MEETING
Thursday August 24, 2023**

8:00am

Bay Bluffs – Conference Room – 750 E. Main Street, Harbor Springs, MI 49740

TIME	AGENDA	SPEAKER
8:00a	Welcome and Call to Order	C. Hansen - Chair
	APPROVAL OF CONSENT AGENDA <ul style="list-style-type: none"> • Meeting Agenda • Meeting Minutes: July 2023 	C. Hansen - Chair
	DHHS / BAY BLUFFS BOARD CHAIRWOMAN'S REPORT	C. Hansen - Chair
	FINANCE REPORT <ul style="list-style-type: none"> • Monthly Financials: June 2023 • Accounts Payable: August 2023 • Contracts: none • Capital Expenditures: none • Year End Forecasting / 2024 Budget Planning 	J. Connaughton
	NEW BUSINESS <ul style="list-style-type: none"> • COVID Outbreak Update • Strategic Planning – Schedule Date 	L. Ashley
	OLD BUSINESS <ul style="list-style-type: none"> • Workforce Capacity Building Campaign Update • Work in Progress Update – 8/3/23 	L. Ashley
	PUBLIC COMMENT	C. Hansen - Chair
	MEETING RECAP / ACTION ITEMS	C. Hansen - Chair
10:00am	ADJOURNMENT Next meeting: Thursday September 21, 2023	C. Hansen - Chair