



**EMMET COUNTY MEDICAL CARE FACILITY
BOARD of DIRECTORS MEETING &
STRATEGIC PLANNING SESSION
Thursday February 23, 2023
7:30am – 12:30pm**

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

TIME	AGENDA	SPEAKER
7:30am	Welcome and Call to Order of Regular Meeting	C. Hansen - Chair
	APPROVAL OF CONSENT AGENDA <ul style="list-style-type: none"> • Meeting Agenda • Meeting Minutes: January 2023 • Work in Progress Report • County Communication re: Bond Repayment Deferral • Pandemic Response and Recovery Report 	C. Hansen - Chair
	DHHS / BAY BLUFFS BOARD CHAIRWOMAN'S REPORT	C. Hansen - Chair
	FINANCE REPORT <ul style="list-style-type: none"> • Monthly Financials: December 2022 • Accounts Payable: February 2023 • Contracts: Business Resource Network • Capital Expenditures: none 	J. Connaughton
	PUBLIC COMMENT	C. Hansen - Chair
8:30am	NEW BUSINESS Strategic Planning: Road to Recovery	C. Hansen - Chair
	MEETING RECAP / ACTION ITEMS	C. Hansen - Chair
12:30PM	ADJOURNMENT Next meeting: March 16, 2023	C. Hansen - Chair