



**EMMET COUNTY MEDICAL CARE FACILITY
BOARD of DIRECTORS MEETING
Thursday September 21, 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: August 2023 	C. Hansen - Chair
	DHHS / BAY BLUFFS BOARD CHAIRWOMAN’S REPORT	C. Hansen - Chair
	FINANCE REPORT <ul style="list-style-type: none"> • Monthly Financials: July 2023 • Accounts Payable: September 2023 • Contracts: none • Capital Expenditures: none 	J. Connaughton
	NEW BUSINESS <ul style="list-style-type: none"> • Quality Assurance / Performance Improvement Plan Review 	L. Ashley
	OLD BUSINESS <ul style="list-style-type: none"> • COVID Outbreak Update – September • Workforce Capacity Building Campaign Update • Work in Progress Update – 9/14/23 • Strategic Planning and 2024 Budget Development 	L. Ashley
	PUBLIC COMMENT	C. Hansen - Chair
	MEETING RECAP / ACTION ITEMS	C. Hansen - Chair
10:00am	ADJOURNMENT Next meeting: Thursday October 19, 2023	C. Hansen - Chair