



**EMMET COUNTY MEDICAL CARE FACILITY  
BOARD of DIRECTORS MEETING  
Thursday January 18, 2024  
8:00am**

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

TIME	AGENDA	SPEAKER
8:00am	<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>December 2023</b></li> </ul>	C. Hansen - Chair
	<b>DHHS / BAY BLUFFS BOARD CHAIRWOMAN'S REPORT</b>	C. Hansen - Chair
	<b>FINANCE REPORT</b> <ul style="list-style-type: none"> <li>• Monthly Financials: <b>November 2023</b></li> <li>• Accounts Payable: <b>January 2024</b></li> <li>• Contracts: <b>Business Resource Network Plante/Moran Audit Engagement</b></li> <li>• Capital Expenditures: <b>none</b></li> </ul>	L. Ashley - Admin
	<b>NEW BUSINESS</b>	C. Hansen - Chair
	<b>OLD BUSINESS</b> <ul style="list-style-type: none"> <li>• Work in Progress Update</li> <li>• Workforce Capacity Building Campaign Update</li> </ul>	C. Hansen - Chair
	<b>PUBLIC COMMENT</b>	C. Hansen - Chair
	<b>MEETING RECAP / ACTION ITEMS</b>	C. Hansen - Chair
10:00am	<b>ADJOURNMENT</b>  <p align="center">Next meeting: <b>February 22, 2024</b></p>	C. Hansen - Chair