



**EMMET COUNTY MEDICAL CARE FACILITY  
BOARD of DIRECTORS MEETING  
Thursday October 20, 2022  
10:00am**

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

TIME	AGENDA	SPEAKER
10:00am	<b>Welcome and Call to Order of Regular Meeting</b>	G. Mroczkowski
	<b>APPROVAL OF CONSENT AGENDA</b> <ul style="list-style-type: none"> <li>• Meeting Agenda</li> <li>• Meeting Minutes: <b>September 2022</b></li> </ul>	G. Mroczkowski
	<b>DHHS / BAY BLUFFS BOARD CHAIRWOMAN’S REPORT</b>	G. Mroczkowski
	<b>FINANCE REPORT</b> <ul style="list-style-type: none"> <li>• Monthly Financials: <b>August 2022</b></li> <li>• Accounts Payable: <b>October 2022</b></li> <li>• Contracts: <b>none</b></li> <li>• Capital Expenditures: <b>none</b></li> <li>• <b>2023 Budget Development: Private Pay Rate</b></li> </ul>	J. Connaughton  L. Ashley
	<b>PANDEMIC RESPONSE AND RECOVERY REPORT</b>	L. Ashley
	<b>NEW BUSINESS</b> <ul style="list-style-type: none"> <li>• Strategic Planning: Employee Retention/ Recruitment</li> <li>• Resident/Family Satisfaction Survey Report</li> </ul>	L. Ashley
	<b>OLD BUSINESS</b> <ul style="list-style-type: none"> <li>• Update on Resident Dining Room Project</li> </ul>	L. Ashley
	<b>PUBLIC COMMENT</b>	G. Mroczkowski
	<b>MEETING RECAP / ACTION ITEMS</b>	G. Mroczkowski
12:00PM	<b>ADJOURNMENT</b>  Next meeting: <b>November 17, 2022</b>	G. Mroczkowski