



**EMMET COUNTY MEDICAL CARE FACILITY
BOARD of DIRECTORS MEETING
Thursday December 21, 2023
8:00am**

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

TIME	AGENDA	SPEAKER
8:00am	Welcome and Call to Order of Regular Meeting	C. Hansen
	APPROVAL OF CONSENT AGENDA <ul style="list-style-type: none"> • Meeting Agenda • Meeting Minutes: November 2023 and Strategy Session Summary • Workforce Development Campaign Report - December 	C. Hansen
	ELECTION OF OFFICERS & 2024 DHHS MEETING SCHEDULE	C. Hansen
	SPECIAL PRESENTATION BB IT Services and Cybersecurity 2024 IT Capital Plan	Matt Lancaster – Common Angle
	FINANCE REPORT <ul style="list-style-type: none"> • Monthly Financials: October 2023 • Accounts Payable: December 2023 • Accounts Receivable Year End 2023 Review • Contracts: none • Capital Expenditures: none • 2024 Operating Budget 	L. Ashley
	NEW / OLD BUSINESS	
	PUBLIC COMMENT	
	MEETING RECAP / ACTION ITEMS	
10:00PM	ADJOURNMENT Next meeting: January 18, 2024	