



**EMMET COUNTY MEDICAL CARE FACILITY
BOARD of DIRECTORS MEETING
Thursday February 22, 2024**

8:00am

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

TIME	AGENDA	SPEAKER
8:00am	Welcome and Call to Order	C. Hansen - Chair
	APPROVAL OF CONSENT AGENDA <ul style="list-style-type: none"> Meeting Agenda Meeting Minutes: January 2024 	C. Hansen - Chair
	DHHS / BAY BLUFFS BOARD CHAIRWOMAN'S REPORT	C. Hansen - Chair
	FINANCE REPORT <ul style="list-style-type: none"> Monthly Financials: December 2023 Accounts Payable: February 2024 Contracts: Plante/Moran – Cost Report Engagement Capital Expenditures: none 	L. Ashley - Admin
	NEW BUSINESS <ul style="list-style-type: none"> Residential hospice services update Annual Report / Roadmap to the Future draft Presentation review Rules of Procedure – 2024 Review 	C. Hansen – Chair L. Ashley
	OLD BUSINESS <ul style="list-style-type: none"> Work in Progress Update Workforce Capacity Building Campaign Update 	C. Hansen – Chair L. Ashley M. Nickel-Frasz
	PUBLIC COMMENT	C. Hansen - Chair
	MEETING RECAP / ACTION ITEMS	C. Hansen - Chair
10:00am	ADJOURNMENT Next meeting: March 21, 2024	C. Hansen - Chair