



**EMMET COUNTY MEDICAL CARE FACILITY
BOARD of DIRECTORS MEETING
Thursday January 19, 2023
10:00am**

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

TIME	AGENDA	SPEAKER
10:00am	Welcome and Call to Order of Regular Meeting	C. Hansen - Chair
	APPROVAL OF CONSENT AGENDA <ul style="list-style-type: none"> • Meeting Agenda • Meeting Minutes: December 2022 	C. Hansen - Chair
	DHHS / BAY BLUFFS BOARD CHAIRWOMAN’S REPORT	C. Hansen - Chair
	PANDEMIC RESPONSE AND RECOVERY REPORT	L. Ashley
	FINANCE REPORT <ul style="list-style-type: none"> • Monthly Financials: November 2022 • Accounts Payable: January 2023 • Contracts: none • Capital Expenditures: none • 2023 Budget Approval 	J. Connaughton
	NEW BUSINESS <ul style="list-style-type: none"> • Vehicle Accessibility Plan Approval • Strategic Planning – Set Date for Board & Leadership Meeting • Facilities – Work in Progress Report <i>(distributed at meeting)</i> 	C. Hansen - Chair
	OLD BUSINESS <ul style="list-style-type: none"> • Update on Resident Dining Room Project 	C. Hansen - Chair
	PUBLIC COMMENT	C. Hansen - Chair
	MEETING RECAP / ACTION ITEMS	C. Hansen - Chair
12:00PM	ADJOURNMENT Next meeting: February 23, 2023	C. Hansen - Chair