



**EMMET COUNTY MEDICAL CARE FACILITY  
BOARD of DIRECTORS MEETING  
Thursday July 20, 2023**

**8:00am**

Bay Bluffs – Conference Room – 750 E. Main Street, Harbor Springs, MI 49740

<b>TIME</b>	<b>AGENDA</b>	<b>SPEAKER</b>
8:00a	<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>June 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>May 2023</b></li> <li>• Accounts Payable: <b>July 2023</b></li> <li>• Contracts: <b>none</b></li> <li>• Capital Expenditures: <b>none</b></li> <li>• <b>Year End Forecasting / 2024 Budget Planning Update</b></li> </ul>	J. Connaughton
	<b>NEW BUSINESS</b> <ul style="list-style-type: none"> <li>•</li> </ul>	C. Hansen
	<b>OLD BUSINESS</b> <ul style="list-style-type: none"> <li>• Workforce Capacity Building Campaign Update</li> <li>• Work in Progress Update and Technology Project Overview</li> </ul>	L. Ashley
	<b>PUBLIC COMMENT</b>	C. Hansen - Chair
	<b>MEETING RECAP / ACTION ITEMS</b>	C. Hansen - Chair
10:00am	<b>ADJOURNMENT</b>	C. Hansen - Chair
	<b>Next meeting:</b> Thursday August 17, 2023	