



**EMMET COUNTY MEDICAL CARE FACILITY
BOARD of DIRECTORS MEETING
Thursday June 29, 2023**

8:00am

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

TIME	AGENDA	SPEAKER
8:00a	Welcome and Call to Order	C. Hansen - Chair
	APPROVAL OF CONSENT AGENDA <ul style="list-style-type: none"> • Meeting Agenda • Meeting Minutes: May 2023 	C. Hansen - Chair
	DHHS / BAY BLUFFS BOARD CHAIRWOMAN'S REPORT	C. Hansen - Chair
	FINANCE REPORT <ul style="list-style-type: none"> • Monthly Financials: April 2023 • Accounts Payable: June 2023 • Contracts: none • Capital Expenditures: none • Mid-year Cost Report and Rate Forecasting 	J. Connaughton
	NEW BUSINESS <ul style="list-style-type: none"> • Annual Health and Life Safety inspection report • Meeting schedule - July thru December 	L. Ashley
	OLD BUSINESS <ul style="list-style-type: none"> • Workforce Capacity Building Campaign Update • Work in Progress Update 	L. Ashley
	PUBLIC COMMENT	C. Hansen - Chair
	MEETING RECAP / ACTION ITEMS	C. Hansen - Chair
10:00am	ADJOURNMENT Next meeting: Thursday July 22, 2023	C. Hansen - Chair