



**EMMET COUNTY MEDICAL CARE FACILITY
BOARD of DIRECTORS MEETING
Thursday March 23, 2023**

10:00am

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

TIME	AGENDA	SPEAKER
10:00a	Welcome and Call to Order	C. Hansen - Chair
	APPROVAL OF CONSENT AGENDA <ul style="list-style-type: none"> • Meeting Agenda • Meeting Minutes: February 2023 	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: January 2023 • Accounts Payable: March 2023 • Contracts: none • Capital Expenditures: none 	J. Connaughton
	NEW BUSINESS <ul style="list-style-type: none"> • Workforce Capacity Building Campaign Update • Rules of Procedure – Annual Review 	C. Hansen – Chair
	OLD BUSINESS <ul style="list-style-type: none"> • Work In Progress Report • Dining Room Renovation Update 	
	PUBLIC COMMENT	C. Hansen - Chair
	MEETING RECAP / ACTION ITEMS	C. Hansen - Chair
12:00PM	ADJOURNMENT Next meeting: April 20, 2023	C. Hansen - Chair