



**EMMET COUNTY MEDICAL CARE FACILITY
BOARD of DIRECTORS MEETING
Thursday May 25, 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: April 2023 • Work in Progress Update – May 2023 • Pandemic Response and Recovery Report 	C. Hansen - Chair
	DHHS / BAY BLUFFS BOARD CHAIRWOMAN’S REPORT	C. Hansen - Chair
10:15am	FINANCE REPORT <ul style="list-style-type: none"> • 2022 Financial Audit Report • Monthly Financials: March 2023 • Accounts Payable: May 2023 • Contracts: none • Capital Expenditures: none 	Nick Maeder & Plante/Moran team J. Connaughton
11:15am	NEW BUSINESS <ul style="list-style-type: none"> • Workforce Capacity Building Campaign: Introduction to Michele Nickel & Review of Short-term Plan 	C. Hansen - Chair
	OLD BUSINESS	C. Hansen - Chair
	PUBLIC COMMENT	C. Hansen - Chair
	MEETING RECAP / ACTION ITEMS	C. Hansen - Chair
12:00PM	ADJOURNMENT Next meeting: June 22, 2023 – note this is requested date change from prior schedule due to conflict with MCMCFC conference and board meeting	C. Hansen - Chair