



**EMMET COUNTY MEDICAL CARE FACILITY
BOARD of DIRECTORS MEETING
Thursday October 26, 2023
8:00am
Harbor Springs Airport – Conference Room**

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: September 2023 • Work in Progress Update – 10/19/23 	C. Hansen - Chair
	DHHS / BAY BLUFFS BOARD CHAIRWOMAN’S REPORT	C. Hansen - Chair
	FINANCE REPORT <ul style="list-style-type: none"> • Finance Team Update • Monthly Financials: August 2023 • Accounts Payable: October 2023 • Contracts: none • Capital Expenditures: none • 2024 Census and Staffing Assumptions - DRAFT 	L. Ashley
	NEW BUSINESS	
	OLD BUSINESS <ul style="list-style-type: none"> • COVID Outbreak Update – October • Workforce Capacity Building Campaign Update 	L. Ashley Michele Nickel
	PUBLIC COMMENT	C. Hansen - Chair
	MEETING RECAP / ACTION ITEMS	C. Hansen - Chair
10:00am	ADJOURNMENT Next meeting: Thursday November 16, 2023 - 7:00am followed by strategic planning session beginning at 8:00am @ the Harbor Springs airport conference room	C. Hansen - Chair