



BOARD of DIRECTORS MEETING
Thursday June 27, 2024
8:00am

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

TIME	AGENDA	SPEAKER
8:00am	Welcome and Call to Order of Regular Meeting	C. Hansen
	APPROVAL OF CONSENT AGENDA <ul style="list-style-type: none"> • Meeting Agenda • Meeting Minutes: May 2024 	C. Hansen
	DHHS BOARD REPORT	C. Hansen
	FINANCE REPORT <ul style="list-style-type: none"> • Monthly Financials: April 2024 • Accounts Payable: June 2024 • Contracts: none • Capital Expenditures: none 	L. Ashley
	Annual Audit Presentation - 2024	Plante/Moran
	NEW BUSINESS <ul style="list-style-type: none"> • Workforce Development Campaign Update • Physician Credentialing Policy and Physician Services Update • Work in Progress Report 	L. Ashley
	OLD BUSINESS <ul style="list-style-type: none"> • Rules of Procedure 	C. Hansen
	PUBLIC COMMENT	C. Hansen
	MEETING RECAP / ACTION ITEMS	C. Hansen
10:00am	ADJOURNMENT <p align="center">Next meeting: July 18, 2024</p>	C. Hansen