

**Thursday April 15, 2021
Via Zoom Virtual Meeting Platform**

TIME	AGENDA	SPEAKER
10:00am	Welcome and Call to Order of Regular Meeting Rules of Procedure Reminder – Roll Call with location; public comment period	G. Mroczkowski
	APPROVAL OF CONSENT AGENDA <ul style="list-style-type: none"> • Meeting Agenda • Board of Directors Meeting Minutes: March 2021 • Rules of Procedure 2021 	G. Mroczkowski
	DHHS / BAY BLUFFS BOARD CHAIRWOMAN’S REPORT	G. Mroczkowski
	PANDEMIC RESPONSE AND RECOVERY REPORT <ul style="list-style-type: none"> • Medical Director’s perspective on pandemic response and recovery • Q1 Recruitment and Retention Report 	Dr. Paul Blanchard – Medical Director L. Ashley
	FINANCE REPORT <ul style="list-style-type: none"> • Monthly Financials • Accounts Payable • Contracts: Plante/Moran Annual Audit Engagement HPSI Membership Agreement • Capital Expenditures: 	M. Greer
	NEW BUSINESS <ul style="list-style-type: none"> • Letter of Understanding with Emmet County – Building Maintenance 	G. Mroczkowski
	OLD BUSINESS <ul style="list-style-type: none"> • Emmet County Bond Repayment • Facility Assessment Status Update 	G. Mroczkowski
	PUBLIC COMMENT	G. Mroczkowski
	MEETING RECAP / ACTION ITEMS	G. Mroczkowski
12:00PM	ADJOURNMENT Next meeting: May 20, 2021	G. Mroczkowski

May 9 – 15 – National Long Term Care Week