



**EMMET COUNTY MEDICAL CARE FACILITY
BOARD of DIRECTORS MEETING**

**Thursday January 21, 2021
Via Zoom Virtual Meeting Platform**

AGENDA

TIME		SPEAKER
10:00am	Welcome and Call to Order of Regular Meeting Rules of Procedure Reminder – public comment period	G. Mroczkowski
	APPROVAL OF CONSENT AGENDA <ul style="list-style-type: none"> Meeting Agenda Board of Directors Meeting Minutes – December Public Hearing and Regular Meeting 2020 	G. Mroczkowski
	DHHS / BAY BLUFFS BOARD CHAIRWOMAN’S REPORT	G. Mroczkowski
	PANDEMIC RESPONSE AND RECOVERY REPORT	L. Ashley
	FINANCE REPORT <ul style="list-style-type: none"> Monthly Financials Accounts Payable Contracts: Walgreen’s Vaccination Clinic Agreement Capital Expenditures 	M. Greer
	NEW BUSINESS <ul style="list-style-type: none"> 2021 Strategic Business Plan Update 	G. Mroczkowski L. Ashley
	OLD BUSINESS	G. Mroczkowski
	PUBLIC COMMENT	G. Mroczkowski
	MEETING RECAP / ACTION ITEMS	G. Mroczkowski
12:00PM	ADJOURNMENT Next meeting: February 18, 2021	G. Mroczkowski

FUTURE DISCUSSION TOPICS

- Emergency Operations Plan Review
- Open Meetings Act Training