



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

Thursday October 29, 2020
10:00am
Via Zoom Video Conference Service

AGENDA

TIME		SPEAKER
10:00am	Welcome and Call to Order	Gayle M. – Vice Chair
	APPROVAL OF CONSENT AGENDA <ul style="list-style-type: none"> • Meeting Agenda 	Gayle M.
	PUBLIC COMMENT	Gayle M.
	FINANCE REPORT <ul style="list-style-type: none"> • 2020 Year End Budget Projections • 2021 Budget Assumptions • Discussion of Compensation Impact on Filling Vacancies 	M. Greer
	NEW BUSINESS	Gayle M.
	PUBLIC COMMENT	Gayle M.
	OLD BUSINESS	Gayle M.
	MEETING RECAP / ACTION ITEMS	Gayle M.
11:30am	ADJOURNMENT <p align="center">Next meeting: November 19, 2020</p>	Gayle M.