Bay Bluffs
Emmet County Medical Care Facility

BOARD of DIRECTORS MEETING
Thursday June 26, 2025
9:00am
Conference Room – 750 E. Main Street, Harbor Springs, MI 49740

TIME	AGENDA	SPEAKER
9:00am	**Welcome and Call to Order of Regular Meeting**	C. Hansen
	APPROVAL OF CONSENT AGENDA • Meeting Agenda • Meeting Minutes: **May 2025**	C. Hansen
	DHHS BOARD REPORT	C. Hansen
	FINANCE REPORT • Monthly Financials: **April 2025** • Accounts Payable: **May/June 2025** • Contracts: **none** • Capital Expenditures: **none**	L. Ashley
	NEW BUSINESS • Facility Renovation Update – June • Retirement Plan Record Keeper Transition Update	L. Ashley
	OLD BUSINESS • Administrator Evaluation	C. Hansen
10:00am	**Annual Audit Report and Nursing Home Reimbursement Discussion**	Nick Maeder Jon Lanczak Plante/Moran
	PUBLIC COMMENT	C. Hansen
	MEETING RECAP / ACTION ITEMS	C. Hansen
11:00am	**ADJOURNMENT** **Next meeting: July 17, 2025**	C. Hansen