Bay Bluffs
Emmet County Medical Care Facility

BOARD of DIRECTORS MEETING
Thursday May 15, 2025
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 • Meeting Agenda • Meeting Minutes: **April 2025**	C. Hansen
	DHHS BOARD REPORT	C. Hansen
	FINANCE REPORT • Monthly Financials: **March 2025** • Accounts Payable: **April/May 2025** • Contracts: **none** • Capital Expenditures: **none**	L. Ashley
	NEW BUSINESS • After Action Report: Ice Storm 2025 • Annual Health & Life Safety Inspection Reports/Plans of Correction • Facility Renovation Update – May • Strategic Planning Timeline	L. Ashley
	OLD BUSINESS • Administrator Evaluation	C. Hansen
	PUBLIC COMMENT	C. Hansen
	MEETING RECAP / ACTION ITEMS	C. Hansen
10:00am	**ADJOURNMENT** **Next meeting: June 19, 2025**	C. Hansen