Bay Bluffs
Emmet County Medical Care Facility

BOARD of DIRECTORS MEETING
Thursday August 21, 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: **July 2025**	C. Hansen
	DHHS BOARD REPORT	C. Hansen
	FINANCE REPORT • Monthly Financials: **June 2025 – July Projection – Census Data** • Accounts Payable: **August 2025** • Contracts: **none** • Capital Expenditures: **none** • ***Accounts Receivable – Quarterly Write Off Report*** • ***"Raise the Garden" Capital Campaign Update***	L. Ashley
	NEW BUSINESS • Restatement of 457b Retirement Plan • Facility Renovation Update – August • Strategic Planning: Double occupancy rooms and NABP	L. Ashley
	OLD BUSINESS	C. Hansen
	PUBLIC COMMENT	C. Hansen
	MEETING RECAP / ACTION ITEMS	C. Hansen
10:00am	**ADJOURNMENT** **Next meeting: September 18, 2025**	C. Hansen