Bay Bluffs
Emmet County Medical Care Facility

BOARD of DIRECTORS MEETING
Thursday September 25, 2025
8:00am
Bay Bluffs, 750 East 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: **August 2025**	C. Hansen
	DHHS BOARD REPORT	C. Hansen
	FINANCE REPORT • Monthly Financials: **July 2025 – Census Data** • Accounts Payable: **August/September 2025** • Contracts: **none** • Capital Expenditures: **none**	L. Ashley
	NEW BUSINESS • **Strategic Planning**: Rate Projection/Reimbursement Update & Non-Available Bed Plan 2025-2026 • **Annual Quality Assurance Performance Improvement Plan Review**	L. Ashley
	OLD BUSINESS	C. Hansen
	PUBLIC COMMENT	C. Hansen
	MEETING RECAP / ACTION ITEMS	C. Hansen
10:00am	**ADJOURNMENT** **Next meeting: October 23, 2025**	C. Hansen