Bay Bluffs
Emmet County Medical Care Facility

BOARD of DIRECTORS MEETING
Thursday December 18, 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: **November 2025**	C. Hansen
	DHHS BOARD REPORT	C. Hansen
	FINANCE REPORT • Monthly Financials: **October 2025 – Census Data** • Accounts Payable: **December 2025** • Contracts: **none** • Capital Expenditures: **none**	L. Ashley
	NEW BUSINESS • Election of Officers – 2026 • Annual Meeting Schedule • Annual Calendar of Board Topics	C. Hansen
	OLD BUSINESS	C. Hansen
	PUBLIC COMMENT	C. Hansen
	MEETING RECAP / ACTION ITEMS	C. Hansen
9:00am	**ADJOURNMENT** **Next meeting: January 22, 2026**	C. Hansen