Bay Bluffs
Emmet County Medical Care Facility

BOARD of DIRECTORS MEETING
Thursday March 26, 2026
8:00am
Conference Room – 750 E. Main Street, Harbor Springs, MI 49740

TIME	AGENDA	
8:00am	**Welcome and Call to Order of Regular Meeting**	C. Hansen
p. 3	**APPROVAL OF CONSENT AGENDA** • Meeting Agenda • Meeting Minutes: **February 2026**	C. Hansen
	DHHS BOARD REPORT	C. Hansen
p.7	**FINANCE REPORT** • Monthly Financials: **January 2026 and Census Report** • Accounts Payable: **March 2026** • Contracts: **none** • Capital Expenditures: **none**	C. Hansen
p. 15	**NEW BUSINESS** • Facility Assessment Review • Work in Progress: Facilities Report March 2026	C. Hansen
p.36	**OLD BUSINESS** • Rules of Procedure – 2026 Final Review/Approval	C. Hansen
	PUBLIC COMMENT	
	MEETING RECAP / ACTION ITEMS	
10:00am	**ADJOURNMENT** Next meeting: April 23, 2026	