Bay Bluffs
Emmet County Medical Care Facility

BOARD of DIRECTORS MEETING
Thursday April 23, 2026
8:00am
Conference Room – 750 E. Main Street, Harbor Springs, MI 49740

TIME	AGENDA	
	Welcome and Call to Order of Regular Meeting	C. Hansen
p. 3	**APPROVAL OF CONSENT AGENDA** • Meeting Agenda • Meeting Minutes: **March 2026**	C. Hansen
	DHHS BOARD REPORT	C. Hansen
p.5	**FINANCE REPORT** • Monthly Financials: **February 2026** • Accounts Payable: **April 2026** • Contracts: **none** • Capital Expenditures: **none** • **Accounts Receivable Q126 Write Off Report** • **Q1 Census and Staffing Report** • **2022 – 2023 Medicaid Cost Report Reconciliation** • **2025 Audit and Cost Report Update** • **MDHHS Bulletin MMP 26-11 – NF Bed Certification Criteria Updates**	-L. Ashley
p. 22	**NEW BUSINESS** • Facility Assessment Review • Work in Progress: Facilities Report April 2026 • **60th Anniversary Celebration – Thursday May 14 – 1-3pm**	L. Ashley
	OLD BUSINESS	C. Hansen
	PUBLIC COMMENT	C. Hansen
	MEETING RECAP / ACTION ITEMS	C. Hansen
	ADJOURNMENT Next meeting: May 21, 2026	C. Hansen