Bay Bluffs
Emmet County Medical Care Facility

BOARD of DIRECTORS MEETING
Thursday July 23, 2026
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: **June 2026** • Work in Progress Report – **July 2026**	C. Hansen
	DHHS BOARD REPORT	C. Hansen
	FINANCE REPORT • Monthly Financials: **May 2026** • Accounts Payable: **June/July 2026 - $431,169.42** • **Accounts Receivable Quarterly Review – Q2 26** • Contracts: **none** • Capital Expenditures: **none** • ***Medicaid Rate & Private Pay Rate Change – FY 27*** • ***Grant Application: Senior Millage FY 27***	L. Ashley P. Alt
	NEW BUSINESS ***STRATEGIC PLANNING*** **Revisit:** *Who We Serve* *Services We Provide* *Capacity To Serve* *What The Future Holds*	L. Ashley
	OLD BUSINESS	C. Hansen
	PUBLIC COMMENT	C. Hansen
	MEETING RECAP / ACTION ITEMS	C. Hansen
10:00am	**ADJOURNMENT** **Next meeting: August 20, 2026**	C. Hansen