Bay Bluffs
Emmet County Medical Care Facility

BOARD of DIRECTORS MEETING
Thursday August 20, 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: **July 2026** • Work in Progress Report – August 2026	C. Hansen
	DHHS BOARD REPORT	C. Hansen
	FINANCE REPORT • Monthly Financials: **June 2026** • Accounts Payable: **July/August 2026** ***$478,574.40*** • Contracts: **none** • Capital Expenditures: **none**	L. Ashley P. Alt
	NEW BUSINESS **STRATEGIC PLANNING** **Revisit:** *Who We Serve* Services We Provide Capacity To Serve What The Future Holds: short term - NABP	ALL
	OLD BUSINESS	C. Hansen
	PUBLIC COMMENT	C. Hansen
	MEETING RECAP / ACTION ITEMS	C. Hansen
10:00am	**ADJOURNMENT** **Next meeting: September 17, 2026**	C. Hansen