Bay Bluffs
Emmet County Medical Care Facility

BOARD of DIRECTORS MEETING
Thursday October 29, 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: **September 2026**	C. Hansen
	DHHS BOARD REPORT • **Election of Chairperson**	C. Hansen
	FINANCE REPORT • Monthly Financials: **August 2026** • Accounts Payable: **September/October** • Contracts: **Emmet County Senior Millage** • Capital Expenditures: **none** • **FY 2027 Capital Plan / 2026 WIP Update**	L. Ashley
	NEW BUSINESS • Quality Assurance/Performance Improvement Plan Annual Review • **STRATEGIC PLANNING** Who We Serve **Services We Provide: FY 2027 Census** Capacity To Serve **What The Future Holds: 10/1 to 12/31 NABP**	L. Ashley
	OLD BUSINESS	
	PUBLIC COMMENT	
	MEETING RECAP / ACTION ITEMS	
10:00am	**ADJOURNMENT** **Next meeting: November 19, 2026**	