

BARAGA COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Monday, August 10, 2026, 2026-5:00 P.M.

16 N. Third Street, L'Anse, MI 49946

PROPOSED AGENDA

-
- 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL**
Commissioner Niemela, Commissioner Dakota, Commissioner Kent, Commissioner Menge, and Commissioner DeLeon
 - 2. APPROVE AGENDA**
 - 3. APPROVAL OF MINUTES**
Regular Meeting – July 13, 2026
 - 4. PUBLIC COMMENTS- Agenda Items Only**
 - 5. TREASURER’S REPORT**
 - 6. APPROVAL OF BILLS**
 - a. BCMH Trustee Per Diem- \$860.00 (July 2026)
 - b. Approval of County Commissioner and Dept. Bills, \$
 - c. Approval of Prepaid Accounts, \$
 - d. Approval of Sheriff Dept. Checking Account, \$5,479.07
 - 7. UNFINISHED BUSINESS**
 - 8. ACTION ITEMS**
 - a. Parks and Recreation, Point Abbaye Phase III Bid Correction, Change Order #01-#02 and Payment #1
 - b. Medical Examiner, Appointment of Deputy
 - 9. REPORTS OF STANDING COMMITTEES**
 - 10. INFORMATIONAL ITEMS**
 - a. BCMH Board of Trustees, Minutes
 - 11. RESOLUTIONS**
 - a. Resolution in Support of House Bill 6105 (Lake Level Assessment Funding Reform)
 - 12. COMMISSIONERS COMMENTS**
 - 13. PUBLIC COMMENTS**
 - 14. ADJOURNMENT**



18341 US Hwy 41 L'Anse, MI 49946

906-524-3300 www.bcmh.org

Board of Trustee Meeting Attendance - July 2026

Monthly Stipend:

Shirley Younggren	\$100.00
Jim Loman	\$100.00
Carole LaPointe	\$100.00
Cathy Wadaga	\$100.00
Jayne Walbridge	\$100.00
Kate Beer	\$ 0.00
Burt Mason	\$ 0.00

Board Briefing of 07-16-2026:

Shirley Younggren	\$30.00
Jim Loman	\$30.00
Carole LaPointe (online)	\$30.00
Cathy Wadaga	\$30.00
Jayne Walbridge	\$30.00
Kate Beer (online)	\$30.00
Burt Mason	\$ 0.00

Med Control Authority Mtg: None

Shirley Younggren	\$ 0.00
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Regular Board Meeting of 07-21-2026:

Shirley Younggren	\$30.00
Jim Loman	\$30.00
Carole LaPointe	\$30.00
Cathy Wadaga	\$30.00
Kate Beer	\$ 0.00
Jayne Walbridge	\$30.00
Burt Mason	\$30.00

500
1900
1800

Checks Written 7/1/2026 to 7/31/2026

Printed 8/4/2026 9:30:41 AM

Number	Date	ID	Comment	Amount
2907	7/2/2026		Eric Bates	\$145.00
2908	7/2/2026		Stellar Services	\$547.23
2909	7/8/2026	4252	LAWRENCE RODNEY DOWD	\$554.57
2910	7/9/2026		Pepsi Cola of Houghton	\$771.50
2911	7/9/2026		Baraga County Treasurer	\$109.99
2912	7/13/2026		Baraga County Treasurer	\$56.84
2913	7/22/2026	2022	ANTHONY CHRISTOPHER VEKER	\$262.31
2914	7/22/2026		97th District Court Baraga County	\$300.00
2915	7/23/2026		Stellar Services	\$26.24
2916	7/23/2026		The Office Planning Group Inc	\$1093.98
2917	7/24/2026		Stellar Services	\$316.02
2918	7/31/2026		Baraga County Treasurer	\$1295.39
				\$5479.07



Wendy Goodreau <goodreauw@baragacounty.org>

Campsite & Trail Expansion - Point Abbaye Natural Area

8 messages

Bill Sanders <Bill@sanders-czapski.com>

Thu, Jul 16, 2026 at 10:38 AM

To: Wendy Goodreau <goodreauw@baragacounty.org>

Cc: WR Construction <rajalaw@wrcmqt.com>

Good morning Wendy,

Hope things aren't too smoky in L'Anse today. I have attached the Owner/ Contractor Agreement that was specified. Please review it and if it meets with your approval sign and return.

As I mentioned on the phone, our recommendation for award was \$270 less than it should have been. As the deduct for one picnic site we used the value for the bid alternate by mistake. The correct contract sum is \$353,406.22. I have written the agreement for that amount.

Thank you and let me know if there is a day next week that might work for a pre-construction meeting. If scheduling is a problem, we could always hold the meeting virtually.

Take care, thanks Wendy.

Bill Sanders

Landscape Architect / Principal

Sanders & Czapski Associates, PLLC

architecture / landscape architecture / historic preservation

105 Country Lane

Marquette, Michigan 49855

Cell: 906-458-2209

E-Mail: bill@sanders-czapski.com

 **Owner Contractor Agreement_Point Abbaye Natural Area W.R. Consturction 7-14-2026.pdf**
12005K

Wendy Goodreau <goodreauw@baragacounty.org>

Mon, Jul 20, 2026 at 9:56 AM

SANDERS & CZAPSKI ASSOCIATES, PLLC

ARCHITECTURE / LANDSCAPE ARCHITECTURE / HISTORIC PRESERVATION

July 24, 2026

Wendy Goodreau
Baraga County Clerk / Register of Deeds
2 South Main Street
L'Anse, MI 49946

Re: Campsite & Trail Expansion
Point Abbaye Natural Area
TF23-0082

Dear Wendy,

Please find attached Change Order #1 for the Point Abbaye project. The contractor has exposed a significant amount of clay at the site of the new parking lot and we are recommending than an additional 6" of sand be provided as a base for the new gravel surface. We believe that this is necessary to ensure the long-term stability of the parking lot with a minimum of maintenance. The cost of this work will be \$5,000.00, increasing the total project cost to \$358,406.22, an increase of approximately 1 percent of the total project cost.

If this meets with your approval, please sign and return to our office.

Respectfully,

Bill Sanders, ASLA
Landscape Architect / Principal



Enclosure: Change Order #1

Change Order

Project: Campsite & Trail Expansion – Point Abbaye Natural Area

Contract for: General Construction

Change Order #01 – July 24, 2026

Owner: Baraga County
2 South Main Street
L'Anse, MI 49946

Contractor: WR Construction
420 Cherry Street
Negaunee, MI 49866

Professional Services Contractor: Sanders & Czapski Associates, PLLC
105 Country Lane
Marquette, MI 49855

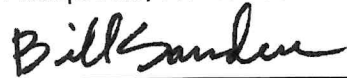
The contract is changed as follows:

Provide and install additional 6" clean compacted sand as base under specified gravel pavement for parking lot. Remove existing clay base for installation as necessary.

Original Contract sum was	\$ 353,406.22
Net Change by previously authorized change orders	\$ 0.00
Contract Sum prior to this Change Order	\$ 353,406.22
Contract Sum will be increased by this Change Order	(\$ 5,000.00)
New Contract Sum, including this Change Order will be	\$ 358,406.22

Contract Time will be unchanged.

PSC:
Sanders & Czapski Assoc.
105 Country Lane
Marquette, MI 49855



Signature

Bill Sanders

Printed Name

July 24, 2026

Date

Contractor:
WR Construction
420 Cherry Street
Negaunee, MI 49866

Signature

Printed Name

Date

Owner:
Baraga County
2 South Main Street
L'Anse, MI 49946



Signature

Bradley Dakota

Printed Name

7/27/2026

Date

SANDERS & CZAPSKI ASSOCIATES, PLLC

ARCHITECTURE / LANDSCAPE ARCHITECTURE / HISTORIC PRESERVATION

August 10, 2026

Wendy Goodreau
Baraga County Clerk / Register of Deeds
2 South Main Street
L'Anse, MI 49946

Re: Campsite & Trail Expansion
Point Abbaye Natural Area
TF23-0082

Dear Wendy,

Please find attached Change Order #2 for the Point Abbaye project. The plan set was based on our best effort to map the trail route through the existing brush etc. at the time of the grant application using gps to estimate total trail length. Once the project was awarded, we did more detailed mapping and flagging to guide the contractor to an exact route, avoiding trees and other features that we didn't want impacted. Once they had cleared the trail, we measured the length using a wheel and at the same time we staked the three different trail types based on site conditions, slope and soils, resulting in an additional 234 feet of Trail Type 1, 108 feet of Trail Type 2 and a reduction of 28 feet of Boardwalk. This final mapping is what Change Order #2 is based on. The cost of this work will be an additional \$2,151.20, increasing the total project cost to \$360,557.42.

If this meets with your approval, please sign and return to our office.

Respectfully,

Bill Sanders, ASLA
Landscape Architect / Principal



Enclosure: Change Order #2

Cc: WR Construction

Change Order #2

Project: Campsite & Trail Expansion – Point Abbaye Natural Area

Contract for: General Construction

Change Order #2 – August 10, 2026

Owner: Baraga County
2 South Main Street
L'Anse, MI 49946

Contractor: WR Construction
420 Cherry Street
Negaunee, MI 49866

Professional Services Contractor: Sanders & Czapski Associates, PLLC
105 Country Lane
Marquette, MI 49855

The contract is changed as follows:

- Construct trail of the types as field staked in the lengths noted below for a complete finished trail. Additional lengths and shorter lengths as necessary to match trail as staked. Total length of trail as field measured July 30, 2026 is 6,074 lineal feet.
- Provide labor and material necessary to construct additional 234 lineal feet of Trail Type 1. Add \$4,591.08.
- Provide labor and material necessary to construct additional 108 lineal feet of Trail Type 2. Add \$5,865.48.
- Provide a credit to delete 28 lineal feet of Boardwalk. Deduct (\$8,305.36).
- Total change in cost \$ 2,151.20.

Original Contract sum was	\$ 353,406.22
Net Change by previously authorized change orders	\$ 5,000.00
Contract Sum prior to this Change Order	\$ 358,406.22
Contract Sum will be increased by this Change Order	\$ 2,151.20
New Contract Sum, including this Change Order will be	\$ 360,557.42

Contract Time will be extended to September 30, 2026.

PSC:
Sanders & Czapski Assoc.
105 Country Lane
Marquette, MI 49855

Contractor:
WR Construction
420 Cherry Street
Negaunee, MI 49866

Owner:
Baraga County
2 South Main Street
Baraga, MI 49946



Signature

Signature

Signature

Bill Sanders
Printed Name

Printed Name

Printed Name

August 10, 2026
Date

Date

Date

SANDERS & CZAPSKI ASSOCIATES, PLLC

ARCHITECTURE / LANDSCAPE ARCHITECTURE / HISTORIC PRESERVATION

Bulletin #1

Project: Campsite & Trail Expansion – Point Abbaye Natural Area
Baraga County, Michigan

Date Issued: September 19, 2025

Description: Construct trail of the types as field staked in the lengths noted below for a complete finished trail. Additional lengths and shorter lengths as necessary to match trail as staked. Total length of trail as field measured July 30, 2026 is 6,074 lineal feet.

Item 1. Total staked length of Type 1 is 5,226 lineal feet; length originally scheduled was 4,992 feet. Provide 234 additional lineal feet of trail as field staked by PSC.

Add : Four thousand five hundred ninety one & 08/100 Dollars): \$ 4,591.08

Item 2. Total staked length of Type 2 Trail is 616 lineal feet; length originally scheduled was 508 feet. Provide 108 additional lineal feet of trail as field staked by PSC.

Add : Five thousand eight hundred sixty five & 48/100 Dollars): \$ 5,865.48

Item 3. Total staked length of Boardwalk is 232 lineal feet; length originally scheduled was 260 feet. Provide credit for 28 lineal feet of Boardwalk as field staked by PSC.

Deduct : Eight thousand three hundred five dollars & 36/100 Dollars): \$ -8,305.36

Total Change in Cost:

Add / Deduct: Two thousand one hundred fifty one & 20/100 Dollars): \$ 2,151.20

Wishart B. B.

End of Bulletin #1

420 Cherry St.
Negaunee, MI 49866

Date	Invoice #
8/7/2026	693

Bill To
Sanders and Czapski Associates 105 Country Lane Marquette, MI 49855

					P.O. No.	Terms	Project		
					26257	Due on receipt			
Item	Description	Est Amt	Prior Amt	Prior %	Qty	Rate	Curr %	Total %	Amount
02 Site ...	Type 1 Trail (includes restoration)	97,943.04			0.02553	97,943.04	2.55%	2.55%	2,500.00
02 Site ...	Type 2 Trail (includes restoration)	27,589.48			0.01994	27,589.48	1.99%	1.99%	550.00
32-1330 ...	Boardwalk	76,870.91			0.01626	76,870.91	1.63%	1.63%	1,250.00
06-1000 ...	Camp Shelters	50,272.00			0.1094	50,272.00	10.94%	10.94%	5,500.00
02 Site ...	Picnic Sites	7,480.00			0	7,480.00	0.00%	0.00%	0.00
02 Site ...	Parking Lot	43,024.79			0.72051	43,024.79	72.05%	72.05%	31,000.00
14 Plum...	Vault Toilet	38,226.00			0	38,226.00	0.00%	0.00%	0.00
10-1400 ...	Interpretive Signage	1,500.00			0	1,500.00	0.00%	0.00%	0.00
01-0010 ...	Bonds	5,500.00			1	5,500.00	100.00%	100.00%	5,500.00
01-4505 ...	Mobilization	5,000.00			1	5,000.00	100.00%	100.00%	5,000.00
02 Site ...	CO #01 Additional Class II Sand	5,000.00			1	5,000.00	100.00%	100.00%	5,000.00
						Total	\$56,300.00		
						Payments/Credits	Less retainage		
						Balance Due	\$50,670.00		

SANDERS & CZAPSKI ASSOCIATES, PLLC

ARCHITECTURE / LANDSCAPE ARCHITECTURE / HISTORIC PRESERVATION

August 10, 2026

Wendy Goodreau
Baraga County Clerk / Register of Deeds
2 South Main Street
L'Anse, MI 49946

Re: Campsite & Trail Expansion
Point Abbaye Natural Area
TF23-0082

Dear Wendy,

Please find attached the Contractors Certificate and Application for payment #1 for the Point Abbaye Project. We have reviewed the application and made an adjust for retainage, per the Owner/Contractor Agreement. Based on our review of the application and the physical completion of the work we recommend that the County take the appropriate action to approve payment to WR Construction for the amount of \$50,670.00.

If this meets with your approval, please sign and return to our office.

Respectfully,



Bill Sanders, ASLA
Landscape Architect / Principal

Enclosure: Certificate and Application for Payment #1 – Point Abbaye

Cc: WR Construction

APPLICATION AND CERTIFICATION FOR PAYMENT

AIA DOCUMENT G702

TO OWNER: PROJECT: Pt Abbaye Natural area

Baraga County
L'Anse, MI 49946

APPLICATION NO: PR 01

PERIOD TO: 07/20/26-8/7/2026

FROM CONTRACTOR: VIA ARCHITECT: Sanders Czapski Associates

WR Construction, LLC
420 Cherry St
Negaunee, MI 49866

CONTRACT FOR Y 23145

File No:

CONTRACT DATE: 7/15/2026

Distribution to:

☒	OWNER
☒	ARCHITECT
☐	CONTRACTOR

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract. Continuation Sheet, AIA Document G703, is attached.

1. ORIGINAL CONTRACT SUM \$ 353,402.22
2. Net change by Change Orders \$ 5,000.00
3. CONTRACT SUM TO DATE (Line 1 ± 2) \$ 358,402.22
4. TOTAL COMPLETED & STORED TO DATE (Column G on G703) \$ 56,300.00

5. RETAINAGE: a. 0 % of Completed Work (Column D + E on G703) \$ 5,630.00

b. % of Stored Material (Column F on G703) \$

Total Retainage (Lines 5a + 5b or

Total in Column I of G703)

6. TOTAL EARNED LESS RETAINAGE (Line 4 Less Line 5 Total) \$ 302,100.00

7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate)

8. CURRENT PAYMENT DUE \$ 0.00

9. BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 6) \$ 302,100.00

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner		
Total approved this Month		
TOTALS	\$0.00	\$0.00
NET CHANGES by Change Order	\$0.00	

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR: WR Construction, LLC

By: Walter R. R. R. Date: 08/08/26

State of: County of:
Subscribed and sworn to before me this day of
Notary Public:
My Commission expires:

ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising the application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED \$ \$50,670.00

(Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and on the Continuation Sheet that are changed to conform with the amount certified.)

ARCHITECT:

By: Bill Gaudin Date: 8 - 10 - 2026

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

THE AMERICAN INSTITUTE OF ARCHITECTS, 1735 NEW YORK AVE., N.W., WASHINGTON, DC 20006-5292

AIA DOCUMENT G702 - APPLICATION AND CERTIFICATION FOR PAYMENT - 1992 EDITION - AIA ©1992

Users may obtain validation of this document by requesting a completed AIA Document D401 - Certification of Document's Authenticity from the Licensee.

Note: Items in RED FONT are automatically calculated from the G703 form or from items within this G702 Form. Do NOT hand enter these items on this sheet.

CONTINUATION SHEET

AIA DOCUMENT G703

PAGE 2 F 2 PAGES

AIA Document G702, APPLICATION AND CERTIFICATION FOR PAYMENT, containing Contractor's signed certification is attached.
 In tabulations below, amounts are stated to the nearest dollar.
 Use Column I on Contracts where variable retainage for line items may apply.
 APPLICATION NO: PR 01
 APPLICATION DATE: 8/7/2026
 PERIOD TO: 8/7/2026
 PROJECT NO: Pt Abbaye Natural Area

A ITEM NO.	B DESCRIPTION OF WORK	C UNITS	D SCHEDULED VALUE	E WORK COMPLETED		F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G TOTAL COMPLETED AND STORED TO DATE (D+E+F)	H % (G ÷ C)	I BALANCE TO FINISH (C - G)	J RETAINAGE (IF VARIABLE RATE)
				FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD					
1	Type 1 Trail includes restoration	4,992	\$97,943.04	\$0.00	\$2,500.00	\$0.00	\$2,500.00	2.55%	\$95,443.04	
2	Type 2 Trail includes restoration	508	\$27,589.48	\$0.00	\$550.00	\$0.00	\$550.00	1.99%	\$27,039.48	
3	Boardwalk	260	\$76,870.91	\$0.00	\$1,250.00	\$0.00	\$1,250.00	1.63%	\$75,620.91	
4	Camp Shelters	2	\$30,272.00	\$0.00	\$5,500.00	\$0.00	\$5,500.00	10.94%	\$44,772.00	
5	Picnic Sites	1	\$7,480.00	\$0.00	\$0.00	\$0.00	\$0.00		\$7,480.00	
6	Parking Lot	1	\$43,024.79	\$0.00	\$31,000.00	\$0.00	\$31,000.00	72.05%	\$12,024.79	
7	Vault Toilet	1	\$38,226.00	\$0.00	\$0.00	\$0.00	\$0.00		\$38,226.00	
8	Interpretive sign	1	\$1,500.00	\$0.00	\$0.00	\$0.00	\$0.00		\$1,500.00	
9	Bonds	1	\$5,500.00	\$0.00	\$5,500.00	\$0.00	\$5,500.00	100.00%		
10	Mobilization	1	\$5,000.00	\$0.00	\$5,000.00	\$0.00	\$5,000.00	100.00%		
11	CO #01 Additional class II sand	1	\$5,000.00	\$0.00	\$5,000.00	\$0.00	\$5,000.00	100.00%		
12				\$0.00	\$0.00	\$0.00	\$0.00			
13				\$0.00	\$0.00	\$0.00	\$0.00			
14				\$0.00	\$0.00	\$0.00	\$0.00			
15				\$0.00	\$0.00	\$0.00	\$0.00			
16				\$0.00	\$0.00	\$0.00	\$0.00			
17				\$0.00	\$0.00	\$0.00	\$0.00			
18				\$0.00	\$0.00	\$0.00	\$0.00			
19				\$0.00	\$0.00	\$0.00	\$0.00			
20				\$0.00	\$0.00	\$0.00	\$0.00			
21				\$0.00	\$0.00	\$0.00	\$0.00			
22				\$0.00	\$0.00	\$0.00	\$0.00			
23				\$0.00	\$0.00	\$0.00	\$0.00			
24				\$0.00	\$0.00	\$0.00	\$0.00			
25				\$0.00	\$0.00	\$0.00	\$0.00			
26				\$0.00	\$0.00	\$0.00	\$0.00			
27				\$0.00	\$0.00	\$0.00	\$0.00			
28				\$0.00	\$0.00	\$0.00	\$0.00			
29				\$0.00	\$0.00	\$0.00	\$0.00			
30				\$0.00	\$0.00	\$0.00	\$0.00			
GRAND TOTALS			\$358,406.22	\$0.00	\$56,300.00	\$0.00	\$56,300.00		\$302,106.22	\$0.00

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Deputy Med examiner

3 messages

Sue Ingram <singram@bcmh.org>

Mon, Jul 20, 2026 at 1:14 PM

To: Wendy Goodreau <goodreauw@baragacounty.org>

Hi Wendy,

We have a new physician, Dr. Leah Abbott, who needs to be sworn in as a deputy medical examiner in order to sign death certificates. Could you please let us know the best way to go about this process and what documentation or information you require from our end to get this completed?

Thank you for your assistance.

Sue

Susan M. Ingram, RN BSN
BCMh Physician Group Nursing Supervisor
BCMh Physician Group Care Manager
Baraga County Memorial Hospital

Susan M Ingram, RN BSN
BCMh Physician Group Nursing Supervisor
BCMh Physician Group Care Manager



Baraga County Memorial Hospital
18341 US Highway 41
L'Anse, Michigan 49946
Phone: (906) 524-3435
www.bcmh.org

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Wendy Goodreau <goodreauw@baragacounty.org>

Mon, Jul 20, 2026 at 1:16 PM

To: Sue Ingram <singram@bcmh.org>

Hi Sue, she will need to be appointed by the Board of Commissioners. Our next meeting is not until August 10th. If she needs to be appointed prior to that please let me know. Once that is done she can come to my office to be sworn in.

Wendy J. Goodreau
Baraga County Clerk/Register of Deeds
2 South Main Street

MINUTES:

BARAGA COUNTY MEMORIAL HOSPITAL BOARD OF TRUSTEES MEETING

Tuesday, June 16th, 2026, 5:00 PM - BCMH Main Conference Room (ABCD)

Present: Kate Beer, Burt Mason, Jim Loman, Carole LaPointe, Shirley Younggren, Jayne Walbridge, Cathy Wadaga

Absent: None.

Admin/Guests: Rob Stowe, Gail Jestila, Emily Dault, Kelly Engle, Thomas Van Ess, Bill Menge, Gregg Fisher, Todd Ingram, Sue Ingram

1. Call to Order – Beer

Ms. Beer called the meeting to order at 5:00 p.m.

2. Approval of Consent Agenda ** - All

A motion was made by Loman and seconded by Younggren to approve the Consent Agenda. All were in favor, and the motion carried.

3. Approval of Minutes

- a. Board Briefing of May 14th , 2026*
- b. Closed Session of May 14th, 2026*
- c. Board of Trustees Meeting of May 19th, 2026*

4. Medical Staff –Beer

- a. Medical-Dental Staff Meeting Minutes of May 13th, 2026**

Motion: Wadaga, Second: Younggren - All in favor, motion carried.

- b. Medical-Dental Staff Executive & Credentials Committee

- i. Medical Staff Appointments, Reappointments, and Deletions of June 2026** - Belpedio

Motion: Loman, Second: Wadaga - All in favor, motion carried.

5. Winkler Building Update - Stowe

A productive EDC meeting was held today, and there was a good discussion about Tax Increment Financing (TIF) and how it can be used to help fund the project. The developer plans to pursue TIF funding, and the EDC was scheduled to meet with the contractor later in the afternoon.

The project continues to move forward, and all of BCMH's conditions have been accepted by the developer. Additional updates are expected in the coming months.

*Consent Agenda Item **

*Action Item ***

*To be distributed at meeting ****

6. Financial Update - Jestila

There are currently two Mortgage Reserve Fund (MRF)-related items being discussed. The current regulatory requirement is to maintain two years of reserves, and BCMH currently has approximately \$4.66 million in the fund. A request was submitted for a distribution above the required reserve amount, and approximately \$175,000 is expected to be received shortly. In addition, Gordy, BCMH's HUD representative, is looking into whether the reserve requirement can be reduced from two years to one year now that BCMH has passed the 15-year mark. A letter requesting the change has been submitted to HUD, and there is hope that the request will be approved.

Jestila reported the financial statements are not yet available from the new system; however, revenue figures were reviewed. Gross revenue for May was \$5.285 million, compared to \$4.56 million in May of last year, an increase of approximately \$730,000. Inpatient revenue doubled compared to last year, outpatient revenue increased 16%, and Emergency Department revenue was up 10%, reaching \$1.6 million for the month. Year-to-date gross revenue is \$41.5 million compared to \$36.7 million last year, an increase of \$4.82 million. Outpatient revenue is up 20.5%, representing an increase of approximately \$4.1 million over last year, while Emergency Department revenue is up \$1.1 million. Radiology had its best month of the year at \$1.27 million, compared to an average of approximately \$1.1 million per month. Home Care also had its best month of the year, with SLS revenue of \$67,000 and DME revenue of \$39,500. Additional work related to the system conversion continues, including pulling payroll, materials management, and other information from CPSI into MultiView. There were no action items requiring Board approval.

Bayside Village reported a net loss in May, primarily due to the purchase of a bus and a NuStep machine for the Physical Therapy Department. Contract staffing expenses continue to run over budget, although several nurses are expected to complete their board exams soon, which should help reduce those costs. Year-to-date, Bayside Village has a net loss of approximately \$88,000.

A motion was made by Mason and seconded by Wadaga to accept the Bayside Village financial report as presented. All were in favor, and the motion carried.

7. Bayside Update - Dault

The Director of Nursing position became vacant on June 28. Dana Hansen, who is currently the Director of Home Care & Hospice, has accepted the position. The Home Care & Hospice Director position was posted today. Rob shared that there are already a couple of strong candidates, so hopefully the position can be filled quickly.

8. Wound Care Update - Van Ess

The wound care program continues to see positive results from the use of the hyperbaric chamber and patient volume continues to grow. Linda Kovacs, along with a couple of other employees, will be attending Vet Fest at Michigan Tech tomorrow to help promote the program and connect with veterans. Stowe also shared that the first hyperbaric oxygen therapy patient has been approved for an additional 20 treatment sessions.

9. Physician Group Update - Van Ess

- a. Menge - Dr. Menge recently performed her first robotic surgeries, and both procedures went well.
- b. McBride - Dr. McBride continues to move through the credentialing process with KBIC and is expected to begin seeing patients there soon. Stowe spoke with Dr. Calderone and they are looking at the first and third weeks of July for him to provide coverage there.
- c. Dr. Daya - Dr. Daya continues to get busier. The team is still working through some of the logistics related to his travel schedule, but things are going well overall. He is now reading nuclear tests, echocardiograms, and stress tests for BCMH. Plans for TEE procedures are also moving forward.
- d. Dr. Tuma - Dr. Tuma is scheduled to begin on August 10, and credentialing is in process.
- e. Dr. Stillwell - Dr. Stillwell is also scheduled to start on August 10, with credentialing currently underway.

10. Oracle Update - Van Ess

VanEss provided an update on the Oracle implementation. The past two weeks have focused on integrated testing, with the first week dedicated to clinical workflows and the second week focused on financial processes. Teams worked through a variety of scenarios to ensure the system is functioning as expected and that claims are dropping correctly. Overall, testing went very well. Jestila commented on how smoothly the 52-script process went during the clinical testing week. The consultants shared that both testing weeks were very successful and noted that it was one of the best implementations they have seen. Jestila gave special recognition to Lauren Kiss for her work on the script process and the effort she has put into the implementation. The Oracle go-live date remains September 28.

11. County Position - Peltola

Stowe provided an update in Peltola's absence. Heather Shalifoe was hired for the County position and has been here all week. She also took part in a meeting to plan the next disaster drill.

12. Management Update (attached)

- a. CEO Report*: Marketing, Employee Recognition, Home Care and Hospice, Corporate Compliance, Senior Life Solutions, Human Resources, Pharmacy
- b. CFO Report*: Finance, Revenue Cycle, Purchasing, Information Technology, DME
- c. DON Report*: Acute, Emergency, Surgical Services, Ambulatory, Social Services, Utilization Review/Infection Prevention, Education
- d. Director of Provider Services Report*: Physician Group, Telemedicine, Specialty Clinic, Wound Clinic
- e. Director of Ancillary Services Report*: Imaging, Laboratory, Therapies

- f. Director of Quality Management Report*: Maintenance, Housekeeping, Dietary/Dietician, HIPAA/Risk

13. Other

Stowe shared that BCMH recently attended the All Independent Hospital CEO meeting. As a result, BCMH will host the next meeting on June 22. Members of the C-suite from Munising, Helen Newberry Joy, and Schoolcraft are expected to attend.

14. Public Comment

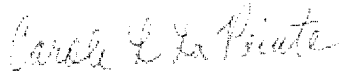
15. Next Meeting: July 21st, 2026, 5:00pm –BCMH Main Conference Room

16. Adjournment –Beer

Ms. Beer adjourned the meeting at 5:24 p.m.

Motion: Younggren, Second: Wadaga - All were in favor, and the motion carried.

Respectfully submitted,



Carole LaPointe, Secretary CL/lmb

ABOUT BARAGA COUNTY MEMORIAL HOSPITAL: BCMH is a 15 bed critical access hospital. Founded in 1952, BCMH is a thriving rural healthcare system focused on addressing the needs of community members of Baraga County. Employing over 200 people, BCMH houses a family medicine clinic, walk-in convenient care clinic, specialty clinics, surgical services, 24/7 emergency services, imaging, rehab, laboratory, and social services.

MISSION: BCMH partners with patients to educate, coordinate, treat, and manage the health of the community.

VISION: To improve the well-being of the community.

CORE VALUES: PREACT- Patients First, Respect, Excellence, Accountability, Compassion, Teamwork

ROLE IN THE COMMUNITY: BCMH educates the community, coordinates care, and treats and manages disease.

Resolution in Support of House Bill 6105 (Lake Level Assessment Funding Reform)

WHEREAS, Schoolcraft County administers lake level special assessment districts under Part 307 of the Natural Resources and Environmental Protection Act; and

WHEREAS, the State of Michigan, through the Department of Natural Resources (DNR), is responsible for paying its proportional share of lake level assessments for state-owned lands; and

WHEREAS, the current Payment in Lieu of Taxes (PILT) formula does not provide sufficient funding for the State's required lake level obligations, resulting in repeated shortfalls that shift costs onto local taxpayers; and

WHEREAS, counties across Michigan have raised concerns that the State's underpayment creates an unfunded mandate and places an unfair financial burden on local lake level districts; and

WHEREAS, House Bill 6105, sponsored by Representative Kunse, would correct this inequity by ensuring the State fully funds its statutory lake level responsibilities; and

WHEREAS, the Michigan Association of Counties (MAC) has identified HB 6105 as a priority fix needed to protect county budgets and prevent local taxpayers from subsidizing State obligations;

NOW, THEREFORE, BE IT RESOLVED, that the Schoolcraft County Board of Commissioners hereby expresses its full support for House Bill 6105 and urges the Michigan Legislature to enact this corrective legislation without delay; and

BE IT FURTHER RESOLVED, that copies of this resolution shall be transmitted to Representative Dave Prestin, Senator Ed McBroom, the Michigan Association of Counties, and the Governor's Office; and

BE IT FURTHER RESOLVED, that Schoolcraft County encourages swift legislative action to ensure fair, predictable, and fully funded lake level assessments for all Michigan counties.

Adopted this ____ day of _____, 2026.

Schoolcraft County Board of Commissioners

District 1 – _____

District 2 – _____

District 3 – _____

District 4 – _____

District 5 – _____