

HCAM Board of Directors Meeting
May 21, 2024
Minutes

- I. Meeting called to order at 1:02 p.m.
- II. Roll call was taken (see attached).
- III. Conflict of Interest Disclosure and Anti-Trust documents were acknowledged and accepted by members.
- IV. Approval of HCAM Board Minutes
Board of Directors meeting minutes – February 20, 2024 board meeting.
Action: Motion to accept Board minutes for the February 20, 2024 meeting. Motion passed.
- V. Chair Report
Reviewed 2024 calendar of events, board roster and board member PAC contributions.
- VI. Discussion and Action Issues

HCAM Financial Discussion.
2023 Year-end fund balances and surplus recommendation - \$181,595.76
Action: Motion: Recommend distribution of 2023 year-end surplus in the amount of \$181,000 as follows: \$75,000 Special Restricted \$47,000 for Operating Reserve, \$32,000 Westshire Fund, \$15,000 Legal Defense, Fund, and \$12,000 PAC Administrative Account. Motion passed.

Mercantile Bank Renewal of Line of Credit - June 2024
Action: Motion to renew the Line of Credit with Mercantile Bank in the amount of \$225,000. Motion passed.

Discussion on CON Commission LTC Appointment of Daniel Velez.

Pam McKenna – Region V Nomination Life Member
Action: Motion to recommend Pam McKenna for Life Member. Motion passed.

Discussion on AHCA Group Purchasing Organization.
- VII. Secretary/Treasurer Report
April financial dashboard and statements were presented. Reviewed CD investments.
- VIII. President/CEO Report
Provided update on status of membership, staff update, Pinnacle Survey results, and 2024 Strategic Plan.
- IX. Committee Report
Provided update on bill tracking. Discussed Staffing Agency legislation and Expanded Sing Bed Use legislation. Reviewed HCAM PAC contributions to elected officials and Thelma Campaign.

Work continues on new reimbursement system, FY '22-23, FY '23-24 QAS Rate Reconciliation and FY '22-23 and FY '23-24 ICO Days and 2023 Cost Reports/Initial Settlements/Rate Setting/FY '22-'23 Q1 Rate. Presented several policy changes including: nursing facility Medicaid certification, dialysis and vent units.

Provided update on CMS Staffing Rule – Facility Assessment, Medication Aide implementation, BSC survey process reform, survey issues and survey data update.

Provided update on Provider Owned Network and HIDE-SNP, Meetings with Health Plans and Provider Owned Network.

Provided update on CMP Wound Grant, Approval of Health Endowment Fund – MI Leo Apprenticeship Grant, MI Works Talent Fund, and LPN Apprenticeship Collaboration with Workforce Intelligence Network.

Provided update on assisted living issues including Adult Foster Care Licensing Act and Medication Management Training/Certified Assisted Living Director Training.

Provided update on the 2024 Education Calendar, UP Conference and 2024 HCAM Annual Convention and HCAM Awards.

XIII. AHCA Report
Provided update on minimum staffing ratio mandate, and CMS Rule on 3-Day Hospital Stay.

XIV. New and Old Business
No New or Old Business.

XV. Adjourn
The meeting adjourned at 2:50 p.m.

Next Board of Directors Meeting – Tuesday, August 20, 2024

Approved by MKS 5/21/24

HCAM Board Meeting Attendance							
	Oath of Office	COI	10/23/23 Retreat	12/12/23	2/20/23	5/21/23	8/20/23
MEMBERS							
Manda Ayoub	X	X		X	X		
Josh Baumol	X	X		X	X	X	
Mark Berger						X	
Shelly Berryman	X	X	X	X	X		
Henry Boutros	X	X	X	X			
David Duffy	X	X	X	X	X	X	
Jack Methric	X	X	X	X	X		
Robin Miller	X	X	X	X			
Bob Norcross							
Raj Patel	X	X		X	X	X	
Michael Perry	X	X	X	X	X	X	
Richard Prestage	X	X	X	X	X	X	
Paul Pruitt	X	X	X	X	X		
Catie Reese	X	X	X	X	X		
Melissa Samuel	N/A	N/A	X	X	X	X	
Jeff Schade	X	X	X	X		X	
Hemant Shah	X	X	X	X	X	X	
Kimberly Smith	X	X	X	X	X	X	
Will Smith	X	X	X	X	X	X	
David Stobb	X	X	X				
Samantha Thelen	X	X	X	X	X	X	
Tricia Tomkinson	X	X	X		X		
Chad Tuttle	X	X	X	X	X	X	
Chad Underly	X	X	X			X	
Destiny Wilkins	X	X	X	X	X	X	
Rebecca Williams		X					
Frank Wronski	X	X	X	X		X	
Staff							
Patricia Anderson	N/A	N/A	X	X	X		
Michael Batts	N/A	N/A	X	X	X	X	
Rhonda Eldridge	N/A	N/A	X	X	X	X	
Rich Farran	N/A	N/A		X	X	X	
Stephanie George	N/A	N/A	X	X	X	X	
Mary Gettel	N/A	N/A		X	X	X	
Jenny Post	N/A	N/A	X	X	X	X	
Lisa Reibsome	N/A	N/A	X	X	X	X	
Cathy Sunlin	N/A	N/A	X	X	X	X	
Allison Taipalus	N/A	N/A	X	X	X	X	
Consultants & Member Guests	N/A	N/A					
Becky Bechler (PAA)	N/A	N/A	X		X		
Frank Foster (PAA)	N/A	N/A					
Tery Hillaker (Lebenbom & Rothman)	N/A	N/A				X	
Jon Lanczak (Plante Moran)	N/A	N/A	X		X		
Rob Long (Plante Moran)	N/A	N/A	X	X	X	X	
Amanda McCullough	N/A	N/A		X	X		
Andy Rothman (Lebenbom & Rothman)	N/A	N/A	X	X	X	X	
John Truscott (Truscott Rossman)	N/A	N/A					
Ken Sikkema	N/A	N/A	X	X			
Alisha Watkins (Plante Moran)	N/A	N/A					