

**AGENDA**  
**HCAM Board of Directors Meeting**  
**August 20, 2024**

- I. Call to Order – Roll Call
- II. Anti-Trust and Conflict of Interest Statements
  - a. Conflict of Interest Disclosure Form
- III. Approval HCAM Board of Directors Meeting Minutes
  - a. May 21, 2024 Board Meeting **(Vote Required)**  
***Motion to accept the HCAM Board minutes for the May 20, 2024 meeting.***
- IV. Chair Report – Chad Tuttle
  - a. 2024 Calendar
    - i. Annual Convention September 16-18, 2024 – Amway/DeVos
    - ii. General Membership Meeting – Tuesday, October 15, 2024 – Virtual
    - iii. Board Retreat Monday, October 28, 2024 – In-Person
    - iv. HCAM PAC Contributions
- V. Nominating Committee – Frank Wronski, Chair
  - a. Slate of HCAM Board Nominees
  - b. New Nominee– Career Highlights
- VI. Discussion/Action Issues – Melissa Samuel
  - a. 2024-25 HCAM Board of Directors Slate of Nominees **(Vote Required)**  
***Motion to accept the 2024-25 HCAM Board Slate of Nominees as presented.***
  - b. Continuation of \$1.08 Dues Assessment for the Special Restricted Fund **(Voted Required)**  
***Motion to continue the Special Restricted Fund assessment at \$1.08 per bed and present for approval at the General Membership Meeting on Tuesday, October 15, 2024.***
  - c. Assisted Living Scholarship Fund **(Vote Required)**  
***Motion to approve establishment of an Assisted Living Scholarship Fund with \$20,000 from the Assisted Living Fund.***
  - d. 2024-25 Assisted Living Board – Slate of Candidates
  - e. AHCA Group Purchasing Organization through Incite
  - f. MI Supreme Court Ruling on Minimum Wage and Paid Sick Leave
  - g. Potential Defining/Regulating Assisted Living
- VII. Secretary/Treasurer Report – Paul Pruitt
  - a. June Financial Dashboard
  - b. June Financial Statements
- VIII. President/CEO Report – Melissa Samuel
  - a. Membership Update
  - b. Staff Update
  - c. Membership Pinnacle Survey
  - d. 2024 Strategic Plan

## IX. Reports

- a. Government Services – Rich Farran
  - i. HB 5655 - Licensing Staffing Agencies
  - ii. Bill Tracker – HB 4517 and 4518 Fall Prevention Training
  - iii. November Elections
  - iv. Contributions to Elected Officials
  - v. Thelma Campaign
- b. Reimbursement – Lori Wilhelm/Mike Batts
  - i. New Reimbursement System
  - ii. FY '24 – '25 MDHHS Budget
  - iii. QAS Rate Reconciliations/ ICO Days for FY '22-'23 and FY '23-'24
  - iv. 2022/2023 Initial Settlements
  - v. Nursing Facility Medicaid Certification
  - vi. Dialysis Services - Proposed Policy Change
  - vii. Vent Units- Proposed Policy Change
  - viii. FY '24 – '25 Medicaid Rates
- c. Legal/Regulatory – Trissie Copses
  - i. CMS Staffing Ratio Rule – Facility Assessments
  - ii. Medication Aide Implementation
  - iii. Bureau of Survey and Certification On-Going Survey Reform
    - 1. FRI Guidance
    - 2. Complaint Process Intake - Update
  - iv. Survey Data Update
- d. Managed Care –Mike Batts
  - i. HIDE-SNP - RFP
  - ii. Provider Owned Network
- e. Grants – Jenny Post
  - i. CMP Fund - Wound Training – Submitted Grant
  - ii. MI Health Endowment Fund- Dementia Training Assisted Living  
  
60MI Works Talent Fund – Collaborative Grants/Apprenticeship for CALD Program
  - iii. MDHHS Infection Control Grants
- f. Assisted Living – Jenny Post
  - i. HB 4841 – Adult Foster Care Regulation
  - ii. Medication Management Training
- g. Education – Mike Stacks/Mary Gettel
  - i. 2024 Education Calendar – Upcoming Events
  - ii. Pre Con Workshop September 15 at DeVos Place
  - iii. Annual Convention September 16-18 Amway/DeVos

- X. AHCA Report
  - a. CMS Staffing Rule
  - b. CMS 3-Day Hospital Stay Proposed Rule
  - c. 2025 SNF Final Payment Rule
- XI. New/Old Business
- XII. Next Board of Directors Meeting – Retreat Monday, October 28, 2024 – In-Person at The Graduate Hotel, East Lansing**