



**PACAH Business Meeting & Legislative Update**

**November 19, 2020**

**10 – 11 a.m.**

**Zoom Meeting**

<https://zoom.us/join>

**Meeting ID: 945 1516 3159**

**Passcode: 216032**

**Meeting Minutes**

1. Call to Order – Kim Deline took a roll call of present full voting members. Full Voting Facilities in attendance: see attached.
2. Welcome & Introductions – Terry Brennan, President, welcomed all members
3. Approval of Minutes – Terry Brennan requested approval of the September 2019 meeting minutes. Motion to approve made by Alvin Allision, with a 2<sup>nd</sup> by Misty Fleming.
4. Treasurer Report – Chase Cannon, reported on the FY 2019-2020 financials, and provided an update on the FY 2020-2021 budget.
5. President Report – Terry Brennan addressed the membership, thanking them for their hard work and dedication.
6. 2019-2020 Board Elections – Kim Deline and Terry Brennan explained the voting process, and launched a Zoom poll, to collect member votes. It was announced that full voting results will be reported after November 30, 2020.
7. Executive Director Report – Chase Cannon, Executive Director, provided an update on Community HealthChoices, the IGT, CARES Act funding, and Act 24 payments. Chase also provided updates and reminders regarding facility license extensions, DOH guidance surrounding reopening and visitations, plans for vaccine distribution, and reporting requirements. Chase also provided an update on current PACAH advocacy.

8. Announcements – Chase stressed the importance of following up with state agencies in regard to Act 24 reporting.
9. Adjournment – Motion to adjourn was made by Alvin Allison, with a second by James Shadduck, at 10:51 a.m.