



Pennsylvania Coalition of Affiliated
Healthcare & Living Communities

BUSINESS MEETING

September 13, 2017

8:00 – 8:30 a.m.

**Grand Station III-V, Sheraton Station Square
Minutes**

1. **Welcome** – Terry Brennan, President, welcomed all attendees and members to the 2017 PACAH Fall Conference, encouraging them to read his message in the program, noting that the future of long-term care is rapidly changing and we need to work as a group to position us with the MCOs. Also reminded members that the Department of Human Services and Representatives from the MCOs are here tomorrow - everyone needs to be here to promote informational needs that are lacking.
2. **Call to Order** –A roll call of PACAH members was conducted by Jennifer Eslinger, 51 members were present.
3. **Approval of Minutes** –Minutes were not available for approval, will approve at the next business meeting.
4. **Treasurer’s Financial Report** - Kim Cobaugh, Treasurer, will reported on the FY 2016-2017 Financials, noted projected income for FY 16-17 will be close to 40k. Noted that we are working toward our goal of having 1 year of expenses to be covered and in the bank.
5. **New Business**
 - A. **PACAH 2017-2018 Budget** – Kelly Andrisano presented the FY 2017-2018 PACAH Budget to members. Noted that the executive board proposed a 5% increase in dues - small percentage increase. Reminded members of the member benefits. Al Allison made motion to approve (Baptist Homes); Molly Hess (Philadelphia Nursing Home) seconded the motion. All in favor, none opposed.
 - B. **PACAH 2017-2018 Board Elections** – Members were nominated to fill the five vacant positions on the board, ballots were collected and handed out, and after counting the results were as follows:

- i. Kim Cobaugh, Communities at Indian Haven (elected)
- ii. Frank Geramita, Lafayette Manor (elected)
- iii. Molly Hess, Philadelphia Nursing Home (elected)
- iv. Robert Ritter, Claremont Nursing and Rehabilitation (elected)
- v. LouAnn Simpson, Valley View (elected)
- vi. Jackie McKenna, Pocopson Home

C. **Other points discussed:** – Rate floors, Any willing provider - able to get a contract for 18 months, Provider rate - includes dish, DME, transportation, hospice payments, Check the talking points from post n Schell, appendix 4 payments - IGT and Assessment; Claims testing

6. Other Items/Open Discussion – None

7. Adjournment - Molly Hess, motion; 2nd Jamie Aurand.