HCAW May 2021 Board Meeting Agenda

Our Vision: We are inspired to position homecare services as a leader in healthcare in Washington State.

Our Mission: To promote the long-term growth and sustainability of in-home services in Washington State. HCAW provides leadership for consumers by unifying in-home services providers through public outreach, education, legislative advocacy and supporting practice standards.

Date: 05/20/21		**Time:** 10:00 a.m.-11:00 a.m.	**Location:** GoTo Meeting	
TIME	**TOPIC**	**DISCUSSION**	**PLAN OF ACTION**	**RESPONSIBLE**
10:00 a.m.	Call to Order	Welcome/Updates • Approval of April 2021 Minutes	Approval	Rachel/All
10:05 a.m.	Financial Report	• April Financials	Review	Amber
10:15 a.m.	Financials Reporting Discussion	• Future reporting	Discussion/Vote	Amber/Britni/All
10:30 a.m.	Committee Updates	• Nominations • Membership (Home Care Update)	Review and Questions	All
10:40 a.m.	Action Items	• Review of key deliverables/action items/decisions		Rachel
10:45 a.m.	Legislative Updates	• Public Policy Report • Clinical Director Report	Review Review	Leslie Donna
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