



Board Meeting Teleconference Minutes

Thursday, December 16, 2021

10:00 am-11:00 am

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

ATTENDANCE

Board: Officers: President; Rachel Manchester, President-Elect/Treasurer; Brent Korte, Secretary; Sheena Paylor **Directors:** Jason Darling, Lisa Shaw, Deb Strom, Imee Nebres, Amber Hahn-Keenan,

Staff: Leslie Emerick, Public Policy Director; Donna Goodwin, Clinical Director, Carissa Linnane, Executive Director

Not in Attendance: Directors: Melinda Moore, Geoff Meinken, Shelly McDiarmid, Regina Anderson, Kelly Panijag

CALL TO ORDER

Meeting called to order at 10:01 am
Consent Agenda: Minutes accepted

General Announcements. Netty Tomberg has agreed to step into our interim DEI Chair. Netty will be invited to join our January Board meeting.

FINANCE REPORTS

Financial Reports:

Brent talked about our financial investments and explained that we will be meeting with our financial advisor with Baird in January. We would like to invite the boards feedback on how we are investing our money. Rachel volunteered to participate in these discussions. Jason expressed concerns about fees and would like to see the association remain conservative.

November Financials accepted as provided.

CLINICAL DIRECTOR REPORT

Complete report in board packet. Donna reviewed her report and provided an update on the choose home act. This is a well-crafted piece of legislation that has a good chance of passing. Donna touched on the community based palliative care demo S. 2565. There have also been some adjustments to the licensing requirements for nurses and rate increases due to the purchase and implementation of the Helms System.

PUBLIC POLICY REPORT

Complete report in board packet. Leslie reviewed her report. We have been working with a group of folks on trying to make sure that additional COVID funding doesn't end for our private duty nursing contingent. This is a big concern for many in the industry.

Palliative Care Bill: We participated in a very successful meeting recently where Dr. Fontinos agreed to do the rulemaking for a palliative care benefit, so we no longer need to run a palliative care bill.

The Legislative Session begins January 10th. A general reminder that the social worker reimbursement program goes into effect January of 2022. Social worker rulemaking is also in the works.

Hospice Association and the DOH: The has been experiencing issues with data used for Certificate of Need. We are working on a way to help resolve these issues. We have also asked that Home Health CON be a high priority in 2022.

Incentive Payments: Feedback on this program is that it has been a positive experience.

In-Home Services Day: January 27-28, 2022. Please get signed up asap.

MEMBERSHIP COMMITTEE REPORT

Jason reported that we are seeing 2022 member renewals come in (8 in total). If paid by 2/15 members will receive a 5% discount. **Each board member has been assigned agencies to contact. Agency contacts should be completed by 1/15. Carissa will email each board member a list of the agencies they will contact the outreach template.**

Jason requested permission to share our newsletter with all contacts. The board was supportive of this idea.

EDUCATION COMMITTEE REPORT

Annual Conference: We have confirmed Bill Dombi as our keynote speaker, Chris Attaya, Casey Jackson, Lisa Mahoney, and are working to recruit a few others. Please be asking your contacts to participate in and sponsor our event. Please also **send us any topic or speaker ideas by 1/7.**

Monthly Webinars: We have slated a few topics slated for our 2022 online seminar series. We also talked about the fee structure for non-members to attend these programs. The rate we established for non-members is \$45. The goal is to have enough non-member attend these programs to cover our overhead cost.

OPEN DISCUSSION

2022 Bylaw Revision (term length): Discussion about the term of the positions on the board. Our next steps will be to share our proposal with the Board for feedback.

Rachel would like us to do a sensing session of the OR and ID to see what their terms are for comparison. **Sheena will reach out to the president of OAHC to learn more about their continuity plan with term lengths. Carissa will reach out to the Idaho chapter and determine what their term lengths are.**

The committee will have a draft the board in the next few weeks and hope to present a final proposal for a vote at the February Board Meeting

STRATEGIC PLAN REVIEW

Review of the strategic plan dashboard and updated this working document. We are making strides and appreciate all of the work you are doing to accomplish our 2021-2022 strategic goals.

ACTION ITEMS

- **Carissa:**
 - Carissa will email each board member a list of the agencies they will contact the outreach template.
 - Reach out to the Idaho chapter and determine what their term lengths are.
- **Sheena:**
 - Reach out to the OR chapter and determine what their term lengths are.
- **All:**
 - Each board member has been assigned agencies to contact. Agency contacts should be completed by 1/15.
 - Submit any conference or online seminar topics and speakers to the AME Committee by 1/7.