HCAW Board Packet

March 16, 2023

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HCAW March 2023 Board Meeting Agenda

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

Date: 2/10		**Time:** 10:00 a.m.-11:00 a.m.	**Location:** MS Teams	
TIME	**TOPIC**	**DISCUSSION**	**ACTION PLAN**	**RESPONSIBLE**

10:00 a.m.	Call to Order	Welcome/Updates
		• Consent Agenda:
		  ○ February 2023 Minutes
		  ○ February 2023 Financials
			Acceptance	Kelly

10:05 a.m.	Legislative Updates	Public Policy Report • Report in Packet • Important Bill Review	Review and Questions	Leslie
10:25 a.m.	General Business	Clinical Director • Status Report Nominations & Elections • Status Report	Discussion	Kelly Brent Sheena
10:40 a.m.	Committee Reports	• Education & Annual Meeting Committee • Membership Committee • QAPI Committee • PAC – Advocacy • Sign-up to donate today!	Review & Questions	Deb Jason Kelly Amber Gina
10:55 a.m.	Strategic Plan	2022-2024 Strategic Plan Review	Review Progress	Kelly
11:00 a.m.	Wrap-up	• Action items		Kelly Carissa
11:00 a.m.	Adjourn/Action Items	*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.*		

Board Meeting Minutes
Friday, February 10, 2023
Assured Home Health – Renton, WA
11:30 am-2:00 pm

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

ATTENDANCE

Board: In-Person President - Shelly McDiarmid, Past President - Brent Korte, Treasurer – Kelly Pajinag Secretary - Sheena Paylor Directors: Deb Strom, Imee Nebres, Gina Anderson, Lisa Shaw **Virtual:** Directors: Jason Darling, Amber Hahn-Keenan, Mirna Musun

Staff: **In-Person:** Carissa Linnane - Executive Director **Virtual:** Leslie Emerick - Public Policy Director

Not in Attendance: Directors: Melinda Moore, Geoff Meinken

Meeting called to order at 12:00pm

CONSENT AGENDA

Agenda: January 2023 Minutes - Approved
Financial Reports: January 2023 Financials - Approved

PUBLIC POLICY REPORT

Written report to be sent following this meeting.

Key items discussed:

Today marks the 33rd day of the legislative session. A special thank you to those participating in our weekly hot teams meetings! Our bill tracking list is getting much smaller as we near the bill cut-off date. See Leslie's report for more detailed information.

In Home Services Day was held Feb. 1st and second virtually. Our experience not hearing back from legislators was not isolate. We had several people participate in meetings, but also opened the up the opportunity for people to

GENERAL BUSINESS

Clinical Director Position Update: We may have a viable candidate in Randy Dalton. Lisa S. agreed to reach out to Randy and assess his interest in the role. The board agreed to also move forward with posting this position on LinkedIn, YM Careers, and HealthcareNews.com

Nominations & Elections: **Carissa L. will send Brent K. all of the details related to the nominations and elections process along with our current board roster. Upon review Brent K. will work to assemble a nominating committee.**

CERTIFICATE OF NEED

We provided a conceptual presentation at the January 31st Department of Health listening session.

EDUCATION & ANNUAL MEETING COMMITTEE REPORT

Deb S. shared that we have all but one speaker confirmed for the annual spring conference. We are also well on our way to securing the final speaker for our safety panel discussion. **Sheena P. agreed to seek out a speaker from one of the Assured/LHC Group branches form Eastern Washington to provide a perspective from the eastern side of the state.** Brent K agreed to moderate this panel discussion.

Discussion followed about the culture of the board and the committees. The board reviewed standards of trust, loyalty, and obedience.

Deb S. provided an overview of what we have planned for our poster session. Submissions are due by April 7th, 2023.

Carissa L. will send a copy of the conference agenda to the board.

The board would like to begin looking at venues for the 2024 annual conference. There is a special request to look for a conference window that contains a Sunday to accommodate travel and leisure activities. Carissa L. and Deb S. to connect offline and evaluate dates and possible venues for this program. The board would like to review date and venue proposals as early as the March board meeting.

Annual Awards Program: Jason D. and Lisa S. agreed to organize the 2023 awards program. We will connect offline to draft a plan and process to facilitate the awards breakfast.

MEMBERSHIP COMMITTEE REPORT

Dues payments are trickling in. We just sent a reminder to all members with outstanding dues and the committee is planning to direct outreach to each member next week. Once we complete this task, we will ask the board for help with our 2023 membership drive.

QAPI COMMITTEE REPORT

The QAPI Forum met last month but attendance was sparse. There was a suggestion to rebrand this committee the clinical quality council. The committee requested additional support for their work. Discussion followed about whether the support of this committee fell under administrative support or clinical manager support.

PAC & FUNDRAISING COMMITTEE REPORT

Gina A. shared that we are still looking for volunteers to support the committee. We will share a donation sign-up sheet to with the board. We are still working to secure donations for our golden ticket.

Brent K. committed to bring a donation for the wine raffle or silent auction.

REVIEW OF THE 2021-2023 STRATEGIC PLAN

To date we have established an out of state membership category, revised our dues structure, and established QAPI Committee. We still have work to do, but these accomplishments are to be celebrated.

OPEN DISCUSSION

Thank you to Imee N. and Kaiser Permanente for hosting a successful OASIS Answers Workshop.

There was a suggestion that we plan our annual strategic planning meeting as a 2-day event.

Meeting Adjourned at 2:15 pm

ACTION ITEMS

Carissa:

- Send a copy of the conference agenda to the board
- Send Brent K. all of the details related to the nominations and elections process including our current board roster
- Post the clinical director job opportunity
- Share a donation tracking sheet with the board for the wine auction and raffle

Brent:

- Assemble a nominations & elections committee

Sheena:

- Seek out a speaker from one of the Assured/LHC Group to participate on our safety panel discussion

Lisa:

- Reach out to Randy to assess his interest in our Clinical Director position

Lisa & Jason:

- Organize the 2023 awards program

Financial Report Notes – Kelly Pajinag, Treasurer & Carissa Linnane, Executive Director Prepared March 9, 2023

- **Operational Health Snapshot**
  - As of January, our net income is $55,010; A $7,549 decrease from the previous YTD. In February we saw $18,554 gain in our investments. Our total current assets are $479,594 up 6% from the previous YTD.

- **Balance Sheet**
  - Current Assets:
    - Columbia Checking: Balance $78,664 down $61,757 from the previous YTD.
    - Baird Investments:
      - Investment Assets: $149,836 up $18,554 from the previous YTD.
      - Cash & Equivalents: $4,981 down $38,074 from previous YTD.
    - Money Market: has remained stable at $65,730.
    - Prepaid Workshop and other prepaid expenses booked as expected through 22-23 FY; Entries for 22-23 deferred member dues income and other subscriptions have booked as earned.
    - HCAW PAC: Balance $2,744
    - Accounts Receivables:
      - Outstanding Invoices: $100,573 (2023 Member Dues).
    - Accounts Payable:
      - Outstanding Balance: $65, reflective of charges to AMI credit card.
    - Undeposited Funds: $76,578

- **P&L to Budget:**
  - INCOME:
    - Dues: Monthly deferred dues entries were recorded as received for February 2023.
    - Jobs Board Income: $2,891 YTD.
    - Programming & Education
      - Workshops & Seminars: YTD earnings for these workshops is $52,839,429; We have achieved 132% of our budgeted income for this FY due to hosting a 3rd workshop opportunity.
  - EXPENSES:
    - All is ordinary through admin, member retention, Advocacy and organizational expenses.
    - Deferred entries for NAHC Dues, Soft Edge, and other subscriptions entered in January 2023.

- **P&L Previous Year Comparison:**
  - Report in line with the previous YTD in most categories except expenses related to the OASIS Workshops and Bank/Merchant Fees, income generated by the HCAW PAC.

Home Care Association of Washington
Balance Sheet Prev Year Comparison
As of February 28, 2023

	Feb 28, 23	Feb 28, 22	$ Change	% Change
ASSETS				
Current Assets				
Checking/Savings				
Baird Cash and Equivalents	4,981.31	38,074.34	-33,093.03	-86.92%
Bairds Investment Assets	144,836.22	126,281.95	18,554.27	14.69%
Columbia Checking 0944	78,664.70	140,422.67	-61,757.97	-43.98%
Columbia Money Mkt #0936	65,730.79	65,696.02	34.77	0.05%
PAC - Columbia #0951	2,744.81	1,582.54	1,162.27	73.44%
Total Checking/Savings	296,957.83	372,057.52	-75,099.69	-20.19%
Accounts Receivable				
Accounts Receivable	100,573.83	58,360.25	42,213.58	72.33%
Total Accounts Receivable	100,573.83	58,360.25	42,213.58	72.33%
Other Current Assets				
Prepaid Annual Meeting Expenses	0.00	750.00	-750.00	-100.0%
Prepaid Expenses	-382.50	5,080.00	-5,462.50	-107.53%
Prepaid Insurance	506.57	782.42	-275.85	-35.26%
Prepaid Workshop Expenses	5,360.00	11,440.00	-6,080.00	-53.15%
Undeposited Funds	76,578.59	1,505.00	75,073.59	4,988.28%
Total Other Current Assets	82,062.66	19,557.42	62,505.24	319.6%
Total Current Assets	479,594.32	449,975.19	29,619.13	6.58%
TOTAL ASSETS	479,594.32	449,975.19	29,619.13	6.58%
LIABILITIES & EQUITY				
Liabilities				
Current Liabilities				
Accounts Payable				
Accounts Payable	65.63	1,099.43	-1,033.80	-94.03%
Total Accounts Payable	65.63	1,099.43	-1,033.80	-94.03%
Other Current Liabilities				
Deferred Dues				
Affiliate Dues	2,133.37	2,937.10	-803.73	-27.37%
Provider Dues	156,961.16	156,531.09	430.07	0.28%
Total Deferred Dues	159,094.53	159,468.19	-373.66	-0.23%

Home Care Association of Washington
Balance Sheet Prev Year Comparison
As of February 28, 2023

	Feb 28, 23	Feb 28, 22	$ Change	% Change
Deferred Workshop Income	0.00	-35,086.70	35,086.70	100.0%
Total Other Current Liabilities	159,094.53	124,381.49	34,713.04	27.91%
Total Current Liabilities	159,160.16	125,480.92	33,679.24	26.84%
Total Liabilities	159,160.16	125,480.92	33,679.24	26.84%
Equity				
Retained Earnings	27,879.52	94,498.77	-66,619.25	-70.5%
Unrestricted Net Assets	237,544.50	237,544.50	0.00	0.0%
Net Income	55,010.14	-7,549.00	62,559.14	828.71%
Total Equity	320,434.16	324,494.27	-4,060.11	-1.25%
TOTAL LIABILITIES & EQUITY	479,594.32	449,975.19	29,619.13	6.58%

Home Care Association of Washington
Profit & Loss Budget vs. Actual
July 2022 through February 2023

	Feb 23	Jul '22 - Feb 23	Budget	% of Budget
Ordinary Income/Expense				
Income				
PAC Contributions	0.00	2,500.00	10,000.00	25.0%
MEMBERSHIP				
Affiliate Dues	295.80	2,891.38	3,500.00	82.61%
Provider Dues	27,890.90	151,597.04	180,000.00	84.22%
Total MEMBERSHIP	28,186.70	154,488.42	183,500.00	84.19%
OPERATING				
Job Target/Career Board	39.75	675.75	1,000.00	67.58%
Total OPERATING	39.75	675.75	1,000.00	67.58%
PROGRAMMING				
Annual Meeting/Conv - Spring				
Sponsorships/Endorsements/Rebat	0.00	0.00	10,000.00	0.0%
Annual Meeting/Conv - Spring - Other	0.00	0.00	45,000.00	0.0%
Total Annual Meeting/Conv - Spring	0.00	0.00	55,000.00	0.0%
OCS OASIS Partnership	-70.00	-10.00	500.00	-2.0%
Workshops/Seminars	4,410.00	52,839.15	40,000.00	132.1%
Total PROGRAMMING	4,340.00	52,829.15	95,500.00	55.32%
Total Income	32,566.45	210,493.32	290,000.00	72.58%
Gross Profit	32,566.45	210,493.32	290,000.00	72.58%
Expense				
PAC Expenses				
General PAC Expenses	0.00	0.00	300.00	0.0%
Bank / Merchant Fees	0.00	87.74	350.00	25.07%
PAC Contributions	0.00	0.00	10,000.00	0.0%
Total PAC Expenses	0.00	87.74	10,650.00	0.82%
ADMINISTRATIVE				
Travel	0.00	221.25	4,500.00	4.92%
Professional Fees				
Tax Return Prep	0.00	1,800.00	3,330.00	54.05%
Total Professional Fees	0.00	1,800.00	3,330.00	54.05%
Bank / Merchant Fees	314.26	3,189.00	2,950.00	108.1%

Home Care Association of Washington
Profit & Loss Budget vs. Actual
July 2022 through February 2023

	Feb 23	Jul '22 - Feb 23	Budget	% of Budget
Business License	0.00	70.00	10.00	700.0%
Insurance	-889.58	1,744.17	2,300.00	75.83%
Management	6,900.00	55,200.00	82,800.00	66.67%
Office Supplies	3.96	349.14	300.00	116.38%
Postage	89.83	111.55	350.00	31.87%
Printing/Copies	133.01	368.70	400.00	92.18%
Publications/Subscriptions	0.00	744.45	1,500.00	49.63%
Telephone	31.29	249.49	500.00	49.9%
Total ADMINISTRATIVE	6,582.77	64,047.75	98,940.00	64.73%
ADVOCACY				
Lobbyist Expenses	0.00	0.00	1,000.00	0.0%
Lobbyist/Legislative Consultant	4,000.00	36,000.00	48,000.00	75.0%
Policy & Advocacy	128.75	12,501.25	11,500.00	108.71%
Total ADVOCACY	4,128.75	48,501.25	60,500.00	80.17%
COMMUNICATIONS				
Newsletters/Publications	38.88	163.09		
Website- Reg & Maint	522.19	554.59	2,400.00	23.11%
Total COMMUNICATIONS	561.07	717.68	2,400.00	29.9%
LEADERSHIP				
Board Meetings	54.50	169.38	1,750.00	9.68%
Strategic Planning	0.00	2,340.59	1,500.00	156.04%
Total LEADERSHIP	54.50	2,509.97	3,250.00	77.23%
MEMBERSHIP SERVICE/RETENTION				
Clinical Director	0.00	10,000.00	30,000.00	33.33%
Clinical Director Expenses	0.00	0.00	500.00	0.0%
NAHC Dues/Other Memberships	62.50	1,187.50	1,500.00	79.17%
Public Relations/ Awards	0.00	107.67	250.00	43.07%
Total MEMBERSHIP SERVICE/RETENTION	62.50	11,295.17	32,250.00	35.02%
PROGRAMS				
Annual Mtg/Convention Spring				
A/V - Technology	0.00	0.00	8,300.00	0.0%
Food and Beverage	0.00	0.00	25,000.00	0.0%

Home Care Association of Washington
Profit & Loss Budget vs. Actual
July 2022 through February 2023

	Feb 23	Jul '22 - Feb 23	Budget	% of Budget
Speaker	0.00	0.00	10,000.00	0.0%
Syllabus	0.00	0.00	1,700.00	0.0%
Annual Mtg/Convention Spring - Other	0.00	0.00	1,000.00	0.0%
Total Annual Mtg/Convention Spring	0.00	0.00	46,000.00	0.0%
Workshops/Seminar Expense				
A/V-Technology	360.00	3,602.64	3,250.00	110.85%
Food and Beverage	198.46	3,410.00	2,000.00	170.5%
Lodging & Transportation	580.27	5,755.11	1,500.00	383.67%
Other Workshops/Seminar Expense	0.00	-3,301.81	1,000.00	-330.18%
Speaker	5,000.00	20,000.00	15,000.00	133.33%
Syllabus Copies	0.00	5,620.90	4,000.00	140.52%
Total Workshops/Seminar Expense	6,138.73	35,086.84	26,750.00	131.17%
Total PROGRAMS	6,138.73	35,086.84	72,750.00	48.23%
Total Expense	17,528.32	162,246.40	280,740.00	57.79%
Net Ordinary Income	15,038.13	48,246.92	9,260.00	521.03%
Other Income/Expense				
Other Income				
Interest & Dividends	655.24	2,291.99	750.00	305.6%
Gain/Loss on Investments	-3,888.29	4,471.23	0.00	100.0%
Total Other Income	-3,233.05	6,763.22	750.00	901.76%
Net Other Income	-3,233.05	6,763.22	750.00	901.76%
Net Income	11,805.08	55,010.14	10,010.00	549.55%

Home Care Association of Washington
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Columbia Checking 0944	78,664.70	140,422.67	-61,757.97	-43.98%
Columbia Money Mkt #0936	65,730.79	65,696.02	34.77	0.05%
PAC - Columbia #0951	2,744.81	1,582.54	1,162.27	73.44%
Total Checking/Savings	296,957.83	372,057.52	-75,099.69	-20.19%
Accounts Receivable				
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Equity				
Retained Earnings	27,879.52	94,498.77	-66,619.25	-70.5%
Unrestricted Net Assets	237,544.50	237,544.50	0.00	0.0%
Net Income	55,010.14	-7,549.00	62,559.14	828.71%
Total Equity	320,434.16	324,494.27	-4,060.11	-1.25%
TOTAL LIABILITIES & EQUITY	479,594.32	449,975.19	29,619.13	6.58%

Home Care Association of Washington
Balance Sheet
As of February 28, 2023

	Feb 28, 23
ASSETS	
Current Assets	
Checking/Savings	
Baird Cash and Equivalents	4,981.31
Bairds Investment Assets	144,836.22
Columbia Checking 0944	78,664.70
Columbia Money Mkt #0936	65,730.79
PAC - Columbia #0951	2,744.81
Total Checking/Savings	296,957.83
Accounts Receivable	
Accounts Receivable	100,573.83
Total Accounts Receivable	100,573.83
Other Current Assets	
Prepaid Expenses	-382.50
Prepaid Insurance	506.57
Prepaid Workshop Expenses	5,360.00
Undeposited Funds	76,578.59
Total Other Current Assets	82,062.66
Total Current Assets	479,594.32
TOTAL ASSETS	479,594.32
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	65.63
Total Accounts Payable	65.63
Other Current Liabilities	
Deferred Dues	
Affiliate Dues	2,133.37
Provider Dues	156,961.16
Total Deferred Dues	159,094.53
Total Other Current Liabilities	159,094.53
Total Current Liabilities	159,160.16
Total Liabilities	159,160.16
Equity	
Retained Earnings	27,879.52
Unrestricted Net Assets	237,544.50
Net Income	55,010.14
Total Equity	320,434.16
TOTAL LIABILITIES & EQUITY	479,594.32

Home Care Association of Washington
Profit & Loss Budget vs. Actual
July 2022 through February 2023

	Feb 23	Budget	% of Budget
Ordinary Income/Expense			
Income			
PAC Contributions	0.00	10,000.00	25.0%
MEMBERSHIP			
Affiliate Dues	295.80	3,500.00	82.61%
Provider Dues	27,890.90	180,000.00	84.22%
Total MEMBERSHIP	28,186.70	183,500.00	84.19%
OPERATING			
Job Target/Career Board	39.75	1,000.00	67.58%
Total OPERATING	39.75	1,000.00	67.58%
PROGRAMMING			
Annual Meeting/Conv - Spring			
Sponsorships/Endorsements/Rebat	0.00	10,000.00	0.0%
Annual Meeting/Conv - Spring - Other	0.00	45,000.00	0.0%
Total Annual Meeting/Conv - Spring	0.00	55,000.00	0.0%
OCS OASIS Partnership	-70.00	500.00	-2.0%
Workshops/Seminars	4,410.00	40,000.00	132.1%
Total PROGRAMMING	4,340.00	95,500.00	55.32%
Total Income	32,566.45	290,000.00	72.58%
Gross Profit	32,566.45	290,000.00	72.58%
Expense			
PAC Expenses			
General PAC Expenses	0.00	300.00	0.0%
Bank / Merchant Fees	0.00	350.00	25.07%
PAC Contributions	0.00	10,000.00	0.0%
Total PAC Expenses	0.00	10,650.00	0.82%
ADMINISTRATIVE			
Travel	0.00	4,500.00	4.92%
Professional Fees			
Tax Return Prep	0.00	3,330.00	54.05%
Total Professional Fees	0.00	3,330.00	54.05%
Bank / Merchant Fees	314.26	2,950.00	108.1%
Business License	0.00	10.00	700.0%
Insurance	-889.58	2,300.00	75.83%
Management	6,900.00	82,800.00	66.67%
Office Supplies	3.96	300.00	116.38%
Postage	89.83	350.00	31.87%
Printing/Copies	133.01	400.00	92.18%
Publications/Subscriptions	0.00	1,500.00	49.63%
Telephone	31.29	500.00	49.9%
Total ADMINISTRATIVE	6,582.77	98,940.00	64.73%
ADVOCACY			
Lobbyist Expenses	0.00	1,000.00	0.0%
Lobbyist/Legislative Consultant	4,000.00	48,000.00	75.0%

Home Care Association of Washington
Profit & Loss Budget vs. Actual
July 2022 through February 2023

	Feb 23	Budget	% of Budget
Policy & Advocacy	128.75	11,500.00	108.71%
Total ADVOCACY	4,128.75	60,500.00	80.17%
COMMUNICATIONS			
Newsletters/Publications	38.88		
Website- Reg & Maint	522.19	2,400.00	23.11%
Total COMMUNICATIONS	561.07	2,400.00	29.9%
LEADERSHIP			
Board Meetings	54.50	1,750.00	9.68%
Strategic Planning	0.00	1,500.00	156.04%
Total LEADERSHIP	54.50	3,250.00	77.23%
MEMBERSHIP SERVICE/RETENTION			
Clinical Director	0.00	30,000.00	33.33%
Clinical Director Expenses	0.00	500.00	0.0%
NAHC Dues/Other Memberships	62.50	1,500.00	79.17%
Public Relations/ Awards	0.00	250.00	43.07%
Total MEMBERSHIP SERVICE/RETENTION	62.50	32,250.00	35.02%
PROGRAMS			
Annual Mtg/Convention Spring			
A/V - Technology	0.00	8,300.00	0.0%
Food and Beverage	0.00	25,000.00	0.0%
Speaker	0.00	10,000.00	0.0%
Syllabus	0.00	1,700.00	0.0%
Annual Mtg/Convention Spring - Other	0.00	1,000.00	0.0%
Total Annual Mtg/Convention Spring	0.00	46,000.00	0.0%
Workshops/Seminar Expense			
A/V-Technology	360.00	3,250.00	110.85%
Food and Beverage	198.46	2,000.00	170.5%
Lodging & Transportation	580.27	1,500.00	383.67%
Other Workshops/Seminar Expense	0.00	1,000.00	-330.18%
Speaker	5,000.00	15,000.00	133.33%
Syllabus Copies	0.00	4,000.00	140.52%
Total Workshops/Seminar Expense	6,138.73	26,750.00	131.17%
Total PROGRAMS	6,138.73	72,750.00	48.23%
Total Expense	17,528.32	280,740.00	57.79%
Net Ordinary Income	15,038.13	9,260.00	521.03%
Other Income/Expense			
Other Income			
Interest & Dividends	655.24	750.00	305.6%
Gain/Loss on Investments	-3,888.29	0.00	100.0%
Total Other Income	-3,233.05	750.00	901.76%
Net Other Income	-3,233.05	750.00	901.76%
Net Income	11,805.08	10,010.00	549.55%

Statement Period: **FEBRUARY 1 - FEBRUARY 28, 2023**
Account Number: **8084-3137**
Account Solution: **Advisory - Baird Advisory Choice**
For more information, go to www.bairdwealth.com/retailinvestor

PREMIER CLIENT STATEMENT

ACCOUNT SUMMARY

	This Period February 1, 2023	*Year-to-Date January 1, 2023*
Beginning Balance	**$153,104.34**	**$146,525.45**
Cash Deposits		
Cash Withdrawals		
Income and Distributions	729.94	981.14
Other Transactions		-361.28
Change in Value*	-4,016.75	2,672.22
Total Assets: February 28, 2023	**$149,817.53**	**$149,817.53**

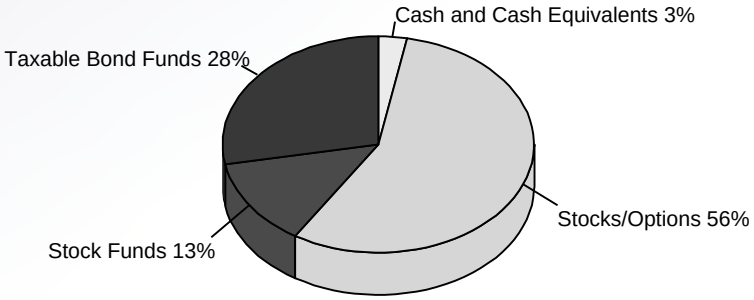
* Change in Value may include assets received in and/or delivered out.

INVESTMENT OBJECTIVE

Growth with Income

If you have any questions concerning your investment objective, or wish to make a change, please contact your Baird Financial Advisor.

ASSET ALLOCATION



HOME CARE ASSOCIATION OF WA
5727 BAKER WAY NW STE 200
GIG HARBOR WA 98332-5811

YOUR BAIRD FINANCIAL ADVISOR

Bill MacGeorge
Telephone: (206) 664-8850

Office Servicing Your Account
925 Fourth Ave Ste 3600
Seattle WA 98104

A Message from Baird

More than just investment advice, wealth management at Baird is about your big picture – identifying what's most important to you and building a plan that delivers on those priorities. No matter where you are now and where you'd like to go, your Baird Financial Advisor team will always be there helping you make smart plans for your future.

Portfolio Bulletin Board

Contact your Baird Financial Advisor if you are interested in investment alternatives.

Account Protection

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ASSET SUMMARY

	Value as of February 28, 2023				Gains/(-)Losses		
				% of		Realized	
	At Baird	Not at Baird	Total	Assets *	Unrealized	This Period	Year-to-Date
Cash	48.00		48.00	0.03%			
Money Market/Bank Deposit	4,933.31		4,933.31	3.29%			
Margin							
Cash and Cash Equivalents	**$4,981.31**		**$4,981.31**	**3.32%**			
Stocks/Options	83,045.84		83,045.84	55.43%	8,734.24		
Stock Funds	19,908.68		19,908.68	13.29%	5,203.30		
Preferred Stocks							
Balanced Funds							
Tax-Exempt Bonds							
Tax-Exempt Bond Funds							
Taxable Bonds							
Taxable Bond Funds	41,881.70		41,881.70	27.96%	-4,000.10		
Unit Investment Trusts							
Annuities							
Baird Capital							
Other Investments							
Portfolio Assets	**$144,836.22**		**$144,836.22**	**96.68%**	**$9,937.44**	**$0.00**	**$0.00**
Total Assets	**$149,817.53**		**$149,817.53**	**100.00%**	**$9,937.44**	**$0.00**	**$0.00**

INCOME & DISTRIBUTION SUMMARY **

		This Period	Year-to-Date
Dividends	Tax-Exempt		
	Taxable - Qualified	283.73	362.93
	Taxable - Non-Qualified	440.46	486.66
Interest	Tax-Exempt		
	Taxable	5.75	11.74
Capital Gain Distributions			
Return of Principal			
Other			
Total Income and Distributions		**$729.94**	**$861.33**

TAX INFORMATION SUMMARY

		This Period	Year-to-Date
Accrued Interest Paid	Tax-Exempt		
	Taxable		
Accrued Interest Received	Tax-Exempt		
	Taxable		
Gross Proceeds			
Federal Withholding			
Foreign Taxes Paid			
Margin Interest Charged			

* Please note "% of Assets" figures are shown gross of any amounts owed to Baird and/or net short positions.

** Certain distributions made in the current year that are reported in the prior year and/or taxable non-cash transactions may cause a difference in totals between the Income and Distribution Summary and Activity Summary tables.

ASSET DETAILS

This section shows the cash, cash equivalents and/or securities in your account. It reflects market values as of the close of business, February 28, 2023.
Please note, unrealized gain/loss is being prepared for informational purposes only and should not be used for tax preparation without the assistance of your tax advisor.
Cumulative Investment Return on funds and unit investment trusts is provided for informational purposes only to assist you in comparing the total current value of your position with your total amount invested, excluding reinvestment activity. Cumulative Investment Return may be misstated if any cost information is inaccurate or if you have sold part of your position since your original investment.

CASH AND CASH EQUIVALENTS

Any balances reflected in this section held in a bank deposit account or in shares of money market mutual funds may be liquidated at your request and the proceeds returned to your account or remitted to you. The bank deposit interest rate paid to you is based on household account values and determined by the negotiated interest rates paid by the participating banks after deducting fees paid to a third party for administering the cash sweep program and the compensation to Baird for offering and providing various services related to the program. Please visit www.rwbaird.com/cashsweepcomp and www.rwbaird.com/cashsweeps to learn more about Baird's compensation and the cash sweep program. There are several alternatives to consider regarding your idle cash, including those with a higher yield, and we encourage you to discuss them with your Financial Advisor.

	Current Value	*Cost*	*Unrealized Gain/(-)Loss**	*Anticipated Annualized Income*	*Current Yield %*
CASH	48.00	48.00			
FDIC INSURED DEPOSIT MULTI-BANK	4,933.31	4,933.31		84.90	1.72%

Net yield from 02/01/23 - 02/28/23 was 1.72%.

Deposits are insured by the FDIC up to $1,250,000 per depositor (or $2,500,000 for joint accounts).

Program Banks	*Current Value*
CITIBANK, N.A.	4,933.31

Total Cash and Cash Equivalents	**$4,981.31**	**$4,981.31**		**$84.90**	**1.70%**

PORTFOLIO ASSETS

	Symbol/CUSIP Bond Rating+	*Quantity*	*Current Price*	*Average Unit Cost*	*Current Value*	*Cost*	*Unrealized Gain/(-)Loss**	*Anticipated Annualized Income*	*Current Yield %*
Stocks/Options									
ABBVIE INC	ABBV	80	153.9000	97.0486	12,312.00	7,763.89	4,548.11	473.60	3.85%
ALASKA AIR GROUP INC	ALK	100	47.8300	65.5800	4,783.00	6,558.00	-1,775.00	N/A	N/A
DIVERSIFIED HEALTHCARE TRUST SBI	DHC	300	0.9800	23.6135	294.00	6,324.25***	-6,030.25	12.00	4.08%
EXPEDIA GROUP INC	EXPE	55	108.9700	128.5516	5,993.35	7,070.34	-1,076.99	N/A	N/A
ALERISLIFE INC	ALR	20	1.3300	3.7100	26.60	74.20	-47.60	N/A	N/A
RMR GROUP INC CL A	RMR	3	28.1400	11.8900	84.42	35.67	48.75	4.80	5.69%

ASSET DETAILS continued

	Symbol/CUSIP Bond Rating+	Quantity	Current Price	Average Unit Cost	Current Value	Cost	Unrealized Gain/(-)Loss*	Anticipated Annualized Income	Current Yield %
Stocks/Options continued									
RAYTHEON TECHNOLOGIES CORP	RTX	93	98.0900	82.4149	9,122.37	7,664.59	1,457.78	204.60	2.24%
SIX FLAGS ENTERTAINMENT CORP NEW	SIX	150	26.4000	56.0749	3,960.00	8,411.24***	-4,451.24	N/A	N/A
STARBUCKS CORP	SBUX	125	102.0900	14.2369	12,761.25	1,779.61	10,981.64	265.00	2.08%
UNITED PARCEL SERVICE INC CL B	UPS	60	182.4900	115.9950	10,949.40	6,959.70	3,989.70	388.80	3.55%
U S BANCORP DE NEW	USB	165	47.7300	43.2977	7,875.45	7,144.12	731.33	316.80	4.02%
VERIZON COMMUNICATIONS INC	VZ	150	38.8100	51.2033	5,821.50	7,680.50	-1,859.00	391.50	6.73%
WEYERHAEUSER CO	WY	290	31.2500	24.1176	9,062.50	6,845.49***	2,217.01	220.40	2.43%
Total Stocks/Options					**$83,045.84**	**$74,311.60**	**$8,734.24**	**$2,277.50**	**2.74%**
Stock Funds									
WASHINGTON MUTUAL INVESTORS CL F3 REINVESTMENTS	FWMIX	385.902	51.5900	38.1066	19,908.68	14,705.41	5,203.30	430.12	2.16%
Total Stock Funds					**$19,908.68**	**$14,705.41**	**$5,203.30**	**$430.12**	**2.16%**
Taxable Bond Funds									
TEMPLETON GLOBAL INCOME FUND	GIM	1,500.000	4.2600	6.9267	6,390.00	10,390.10***	-4,000.10	588.00	9.20%
VANGUARD CASH RESERVES FEDL MONEY MARKET ADMIRAL CL REINVESTMENTS	VMRXX	35,000.000	1.0000	1.0000	35,000.00	35,000.00	0.00	1,525.65	
		491.700	1.0000	1.0000	491.70	491.70	0.00	21.78	
TOTAL		35,491.700	1.0000	1.0000	35,491.70	35,491.70	0.00	1,547.43	4.36%
CUMULATIVE INVESTMENT RETURN: $491.70					35,491.70	35,000.00			
Total Taxable Bond Funds					**$41,881.70**	**$45,881.80**	**-$4,000.10**	**$2,135.43**	**5.10%**
Total Portfolio Assets					**$144,836.22**	**$134,898.81**	**$9,937.44**	**$4,843.05**	**3.34%**

ASSET DETAILS continued

	Symbol/CUSIP Bond Rating+	Quantity	Current Price	Average Unit Cost	Current Value	Cost	Unrealized Gain/(-)Loss*	Anticipated Annualized Income	Current Yield %
Total Assets					**$149,817.53**	**$139,880.12**	**$9,937.44**	**$4,927.95**	**3.29%**

\+ Bond ratings of securities displayed on your statement were obtained from various rating services. There is no guarantee with respect to the accuracy of this information.

* Please note, "Unrealized Gain/(-)Loss" does not equal the total current value minus the total cost if any value or cost amounts are missing.

*** The original cost of this security has been adjusted to reflect principal payments, return of capital or amortization/accretion based on our records and/or provided by you.

ACTIVITY SUMMARY

Type of Activity	Activity	This Period	Year-to-Date
	Opening Balance - Cash and Cash Equivalents	**$4,379.83**	**$4,609.72**
Buy and Sell Transactions	Assets Sold/Redeemed		
	Assets Bought	-128.46	-248.27
Cash Deposits and Withdrawals	Deposits		
	Withdrawals		
Income and Distributions	Dividends	724.19	969.40
	Interest	5.75	11.74
	Capital Gain Distributions		
	Return of Principal		
	Other		
Margin Interest	Margin Interest Charged		
Cash Management Activity	Debit Card Activity		
	ACH/ATM Activity		
	Checks You Wrote		
Other	Asset Based Fees		-361.28
	Other Transactions		
	Closing Balance - Cash and Cash Equivalents	**$4,981.31**	**$4,981.31**

ACTIVITY DETAILS

SUBACCOUNT ACTIVITY

Date	*Activity*	*Quantity*	*Price*	*Description*	*Total*	*Cash*	*Money Market*	*Margin*
	Opening Balance			**Total Opening Balance**	**$4,379.83**	**$46.20**	**$4,333.63**	**$0.00**
02/01/23	Purchase			FDIC INSURED DEPOSIT		-46.20	46.20	
02/01/23	Dividend			VANGUARD CASH RESERVES FEDL MONEY MARKET ADMIRAL CL	128.46	128.46		
02/01/23	Asset Bought-Reinv	128.4600		VANGUARD CASH RESERVES FEDL MONEY MARKET ADMIRAL CL REINVEST AT 1.000	-128.46	-128.46		
02/01/23	Dividend			VERIZON COMMUNICATIONS INC	97.88	97.88		
02/02/23	Purchase			FDIC INSURED DEPOSIT		-97.88	97.88	
02/15/23	Dividend			ABBVIE INC	118.40	118.40		
02/16/23	Dividend			DIVERSIFIED HEALTHCARE TRUST SBI	3.00	3.00		
02/16/23	Purchase			FDIC INSURED DEPOSIT		-118.40	118.40	
02/16/23	Dividend			RMR GROUP INC CL A	1.20	1.20		
02/17/23	Purchase			FDIC INSURED DEPOSIT		-4.20	4.20	
02/24/23	Dividend			STARBUCKS CORP	66.25	66.25		
02/27/23	Purchase			FDIC INSURED DEPOSIT		-66.25	66.25	
02/27/23	Dividend			WEYERHAEUSER CO	261.00	261.00		
02/28/23	Interest			FDIC INSURED DEPOSIT	5.75	5.75		
02/28/23	Asset Bought-Reinv			FDIC INSURED DEPOSIT		-5.75	5.75	
02/28/23	Purchase			FDIC INSURED DEPOSIT		-261.00	261.00	
02/28/23	Dividend			TEMPLETON GLOBAL INCOME FUND	48.00	48.00		
	Closing Balance			**Total Closing Balance**	**$4,981.31**	**$48.00**	**$4,933.31**	**$0.00**

INTERESTED PARTIES AND/OR SUPPORTING REPRESENTATIVE(S)

Your Supporting Representative(s) is (are):

ROBERT W BAIRD & CO INC
ADVISORY SERVICES

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Visit our Web site at www.rwbaird.com. Clients enrolled in Baird Online can access updated Account Information, Baird Research and Investing Tools including the latest market information, portfolio tracking and more. Please contact your Baird Financial Advisor with questions regarding Baird Online, your account or this statement.

March 10, 2023

HCAW March 2023 Public Policy Report

Prepared by Leslie Emerick, HCAW Public Policy Director

Legislative Landscape

Today is the 61st day of the 105 day legislative session! HCAW has been tracking 67bills this session. We are now down to tracking 33 bills as many died during the bill cut-offs. Some of these bills may be pulled back up as "necessary to implement the budget" and all of the dead bills live for one more year as we have a two-year legislative session.

We've passed three important bill cutoff dates…February 17 for policy committees, February 24 fiscal committee cutoff and March 8 which is the last day to pass bills in their House of Origin (which means a House bill in the House or Representatives or a Senate bill in the Senate). Legislators were very busy voting on bills on the floor or their respective houses last week.

After a bill passed the House of Origin it must go to the Opposite House and go through the same policy and fiscal review all over again. At the end any amendments must be negotiated for the bill to pass and be signed by the Governor. Public hearing start back up on March 9-10 of this week with lots of public hearings scheduled for next week!

Important dates to keep in mind:

- Wednesday, March 29: Policy committee cutoff – opposite house
- Tuesday, April 4: Fiscal committee cutoff – opposite house
- Wednesday, April 12: Opposite house cutoff
- Thursday, April 23: Last day of session

The state revenue forecast comes out March 20th this year. From then on, it's a race to the finish to get agreements on a state operating budget. The Governor submitted his version in December as required by law. The House and Senate wait until the revenue forecast comes out to finalize their budget proposals. From there it's a matter of negotiations and public hearings on the budget until the end of the legislative session.

Hot Topics for 2023 Legislative Session!

Pediatric Palliative Care Budget Proviso: The proviso form has been submitted to both the House and Senate fiscal committees. Palliative care reduces hospital admissions and supports families with children who may require significant care at the end-of life prior to hospice. This program at the Health Care Authority is under the Hospice Benefit which automatically meets the federal Medicare increases by law. This would bring the Pediatric Palliative Care reimbursement to a rate comparable

to the hospice rate as the services are very similar in terms of patient visit time with palliative care providers. The current average Pediatric Palliative Care rate is $85.72 per visit, which can take hours and drive time. The current average hospice rate is $221.41 for a home visit.

Here is the budget proviso language and the anticipated cost of raising this rate up to hospice rates:

(xx) Beginning January 1, 2024, sufficient amounts are appropriated in this section for the authority to increase pediatric palliative care rates to the equivalent Medicare rates paid for hospice care in effect October 1, 2022.

Total Fiscal Impact				
	FY 2024	FY 2025	FY 2026	FY 2027
State	$ 55,906	$ 111,137	$ 111,137	$ 111,137
Federal	$ 55,367	$ 111,287	$ 111,287	$ 111,287
Total	$ 111,273	$ 222,425	$ 222,425	$ 222,425

The cost estimate model used CY 2021 utilization data, which represented 104 distinct clients.

High Importance Bills impacting In-Home Services I would recommend clicking on the bill you are interested in and reading the latest bill report for the most up to date information on that bill and current amendments. (Please see all bills and upcoming hearing schedule attached to this email.)

ESSB 5179 **An act relating to increasing access to the provisions of the Washington death with dignity act.** Amended to include: Requires hospitals and agencies and facilities providing hospice services to submit their policies regarding access to end-of-life care and the act to the Department of Health.

SHB 1435 **Developing a home care safety net assessment.** Requires consumer-directed employers and in-home services agencies to submit specified financial information to the Department of Health to inform the development of a home care safety net assessment to secure federal matching funds under the state's Medicaid plan. Establishes the Home Care Safety Net Assessment Work Group to develop the home care safety net assessment proposal.

SB 5499 **Concerning the multistate nurse licensure compact.** Requires hospitals, establishments, ambulatory surgical facilities, nursing homes, assisted living facilities, hospice care centers, adult family homes, and nursing pools, subject to enforcement by the Department of Health, to report to the board of nursing within 30 days of employment all nurses holding a multistate license issued by a state other than Washington, and provide an attestation that those employees have completed the demographic data surveys required by the board of nursing and suicide assessment, treatment, and management training as a condition of employment. Removes the requirement that the employers submit a list of all employed nurses holding a multistate license issued by a state other than Washington annually.

SSB 5271 **Protecting patients in facilities regulated by the department of health by establishing uniform enforcement tools.** In-home services agency is defined as a person licensed to administer or provide home health, home care, hospice services, or hospice care center services directly or through a contract arrangement to individuals in a place of temporary or permanent residence. A license approved by DOH is required to advertise, operate, manage, conduct, open, or maintain an in-home services agency.

SHB 1568 **Long-term care professionals**

- Exempts certain home care aides and nursing assistants whose credentials have expired from late fees or renewal fees.
- Extends the period of time allowed for long-term care workers to become home care aides or nursing assistants.
- Changes licensing requirements for home care aides and nursing assistants.

E2SHB 1694 **Home care workforce shortage**

- Expands timelines and testing opportunities for long-term care workers seeking certification as a home care aide.
- Expands the list of family members who are exempt from having to become home care aides and reduces the training requirements for these caregivers.
- Exempts certain home care aides and nursing assistants whose licensing credentials have expired from paying late fees or renewal fees.
- Directs the Department of Social and Health Services (DSHS) to study the feasibility and cost of paying the parents of medically complex children under 18 years old and the spouses or registered domestic partners of a person with complex medical needs.
- Directs the DSHS to report annually on long-term care workforce data trends

E2SSB 5278 **Home care aide certification**

- Allows DOH more discretion for the preparation, grading, and administration of the home care aide certification examination.
- Requires the DOH and DSHS to address delays between training and testing, the lack of test sites, and performance and contract management processes, by completing specific requirements and submitting a preliminary report to the Governor and Legislature no later than June 30, 2024.

SB 5582 **An act relating to reducing barriers and expanding educational opportunities to increase the supply of nurses in Washington.**

- Directs the state board for community and technical colleges to develop a plan to increase credential opportunities in nursing.
- Requires development of an online Licensed Practice Nurse program at two community or technical colleges.

- Modifies program approval and training requirements under the Nursing Care Quality Assurance Commission.
- Creates the High School Student Certified Nursing Assistant Pilot Program.

Department of Health (DOH)

Home Health and Hospice Certificate of Need (CON): DOH has completed their Home health and the Hospice Certificate of Need Listening Sessions and will be gathering information for upcoming rulemaking. A number of facilities had Listening Sessions with the department and they will be prioritizing which type of facility will go first in rulemaking. We expect to hear from them sometime in March or April and the rulemaking will go on over the 2023 summer interim through the fall. They plan to take a break in November-December. Depending on the workload, they will begin again in 2024. It's a short 60-day legislative session so they may continue to work through the session. Stay tuned!

Nursing Care Quality Assurance Commission (NCQAC)

Public Rules Workshops: Nursing Assistants - Next Steps: The Nursing Commission filed a CR-101 on February 8, 2021, under WSR: 21-05-021 for Chapter 246-841 and Chapter 246-842, Nursing Assistants. We are revising nursing assistant standards to: Remove duplication, update competencies, revise program requirements.

Workshops completed: We held 7 public workshops to discuss the proposed changes. These workshops were held October 18, 2022, through February 10, 2023**.** We revised the draft of Chapter 246-841A based on public input.

We are proposing: Repeal of Chapter 246-842 (it duplicates rules), Replace Chapter 246-841 with revised Chapter 246-841A

Next steps: We will file the proposed new Chapter 246-841A with the Code Reviser's Office. We will set a date and hold a final public hearing to get public feedback. We will review and decide whether to adopt proposed Chapter 246-841A. If we decide to adopt Chapter 246-841A, we will file our decision with the Code Reviser's Office. Chapter 246-841A will become effective 31 days after filing our decision.

Supporting documents:

- Revised Draft of Chapter 246-841A (PDF)
- Workshop Recap and Responses (PDF)

For questions or information, please contact: Jessilyn Dagum, Policy Analyst, NCQAC, NCQAC.Rules@doh.wa.gov

March 10, 2023

Health Care Authority (HCA)

Palliative Care Benefit Update: Senator Cleveland has asked that we wait on the $300,000 funding request for the Health Care Authority (HCA) to do an actuarial analysis this session. We wanted to make sure that HCA knows about the pending applications for a state to get a free actuarial analysis through the National Academy for State Health Policy. This institute will engage up to five teams of state leaders for two years to develop and/or strengthen policies and strategies to improve access to palliative care.

NASHP State Policy Institute to Improve Care for People with Serious Illness: Request for Applications - NASHP

Evan Klein, Policy Staff at HCA, followed-up that HCA *does* intend to apply for the NASHP opportunity. We're also assessing whether the modelling supported by NASHP would still need to be supplemented by actuarial work at the state level, to project Washington specific costs.

Oregon Health Sciences University: In response to ESSB 5693 (Section 211, Item 93), the Health Care Authority has partnered with the Center for Evidence-based Policy (CEbP) to conduct an analysis of the palliative care benefit in Medicaid and the Public Employees Benefits Board and School Employees Benefits Board Programs. Thanks to those of you who have participated in prior discussions on this topic since our work began in October 2022. The final analysis from OHSU is due to HCA by March 31st, and when received, HCA intends to distribute to legislators and staff and would be happy to share with stakeholders as well.

Palliative Care Listening Session 2.15

We would like to invite you to a **listening session on Monday, March 13, at 12:00 p.m.** to:

- Review policy recommendations for eligibility criteria, defined benefits, and payment model
- Capture reactions and feedback
- Identify any related issues or ideas for HCA to consider

Microsoft Teams meeting: Join on your computer, mobile app or room device
Click here to join the meeting
Meeting ID: 228 250 203 70 Passcode: FtQWXS
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(833) 322-1218,,410431370# United States (Toll-free)
Phone Conference ID: 410 431 370#

HCAW Bill Status & Upcoming Hearing Report 3/9/23

Prepared by Leslie Emerick, HCAW Public Policy Director

Upcoming Events

Health & Long Term Care (Senate) - SHR 4 and Virtual JACB - 3/10 @ 8:00am

• HB 1082 - Public Hearing - Expanding opportunities for physical therapy and occupational therapy professionals to form professional service corporations. (Support)

Labor & Commerce (Senate) - SHR 1 and Virtual J.A. Cherberg - 3/13 @ 10:30am

• 2SHB 1009 - Public Hearing - Concerning military spouse employment. (Support)

Health & Long Term Care (Senate) - SHR 4 and Virtual JACB - 3/14 @ 8:00am

• 2SHB 1452 - Public Hearing - Establishing a state medical reserve corps. (Remote Testimony Available).

• ESHB 1503 - Public Hearing - Collecting health care professionals' information at the time of license application and license renewal.

Labor & Commerce (Senate) - SHR 1 and Virtual J.A. Cherberg - 3/14 @ 10:30am

• 2SHB 1009 - Exec Session - Concerning military spouse employment. (Support)

Labor & Workplace Standards (House) - HHR D and Virtual JLOB - 3/14 @ 10:30am

• ESSB 5123 - Public Hearing - Concerning the employment of individuals who lawfully consume cannabis.

• SSB 5286 - Public Hearing - Modifying the premium provisions of the paid family and medical leave program.

Health Care & Wellness (House) - HHR A and Virtual JLOB - 3/14 @ 1:30pm

• SB 5632 - Public Hearing - Protecting the health care of workers participating in a labor dispute.

Postsecondary Education & Workforce (House) - HHR B and Virtual JLOB - 3/14 @ 1:30pm

• E2SSB 5278 - Public Hearing - Implementing audit recommendations to reduce barriers to home care aide certification. (Support)

Labor & Workplace Standards (House) - HHR D and Virtual JLOB - 3/15 @ 8:00am

• E2SSB 5236 - Public Hearing - Concerning hospital staffing standards. (Oppose) ?? Compromise bill

Health Care & Wellness (House) - HHR A and Virtual JLOB - 3/15 @ 1:30pm

• SB 5700 - Public Hearing - Modernizing state health care authority related laws.

Human Services, Youth, & Early Learning (House) - HHR D and Virtual JLOB - 3/15 @ 1:30pm

• SB 5370 - Public Hearing - Concerning adult protective services. (Remote Testimony Available).

Labor & Commerce (Senate) - SHR 1 and Virtual J.A. Cherberg - 3/16 @ 8:00am

• E2SHB 1320 - Public Hearing - Concerning access to personnel records.

Health & Long Term Care (Senate) - SHR 4 and Virtual JACB - 3/16 @ 10:30am

• E2SHB 1357 - Public Hearing - Modernizing the prior authorization process. (Support)

Health & Long Term Care (Senate) - SHR 4 and Virtual JACB - 3/17 @ 8:00am

• SHB 1435 - Public Hearing - Developing a home care safety net assessment.

• E2SHB 1694 - Public Hearing - Addressing home care workforce shortages. (Support)

Health Care & Wellness (House) - HHR A and Virtual JLOB - 3/17 @ 8:00am

• SB 5632 - Exec Session - Protecting the health care of workers participating in a labor dispute.

Labor & Workplace Standards (House) - HHR D and Virtual JLOB - 3/17 @ 10:30am

• SSB 5286 - Exec Session - Modifying provisions of the paid family and medical leave program.

• 2SSB 5454 - Public Hearing - Concerning industrial insurance coverage for posttraumatic stress disorders affecting registered nurses.

Bill #	Short Description	Status	Sponsor	Position
HB 1001 (SB 5021)	Concerning the audiology and speech-language pathology interstate compact.	S Health & Long T	Leavitt	Support
2SHB 1009	Concerning military spouse employment.	S Labor & Comm	Leavitt	Support
HB 1082 (SB 5044)	Expanding opportunities for physical therapy and occupational therapy professionals to form professional service corporations.	S Health & Long T	Simmons	Support
ESHB 1106	Concern qualifications for unemployment insurance when a person voluntarily leaves work.	S Labor & Comm	Fosse	
HB 1140 (SB 5187)	Making 2023-2025 fiscal biennium operating appropriations.	H Approps	Ormsby	
HB 1141 (SB 5188)	Making 2021-2023 fiscal biennium second supplemental operating appropriations.	H Approps	Ormsby	
E2SHB 1320 (SSB 5061)	Concerning access to personnel records.	S Labor & Comm	Reed	
E2SHB 1357	Modernizing the prior authorization process.	S Health & Long T	Simmons	Support

SHB 1435	Developing a home care safety net assessment.	S Health & Long	Bronoske	Concerns
2SHB 1452	Establishing a state medical reserve corps.	S Health & Long	Timmons	
ESHB 1503	Collecting health care professionals' information at the time of license application and license renewal.	H Passed 3rd	Riccelli	
ESHB 1508 (SB 5519)	Improving consumer affordability through the health care cost transparency board.	S Health & Long T	Macri	
ESHB 1547	Increasing the health care workforce by authorizing out-of-state providers to practice immediately.	H Passed 3rd	Caldier	
ESHB 1568	Concerning the credentialing of certified health care professionals providing LTC.	H Passed 3rd	Chambers	Support
E2SHB 1694	Addressing home care workforce shortages.	S Health & Long T	Alvarado	Support
SB 5036 (HB 1027)	Concerning telemedicine.	H HC/Wellness	Muzzall	
2SSB 5103	Concerning payment to acute care hospitals for difficult to discharge medicaid patients.	S Passed 3rd	Muzzall	Support
ESSB 5123	Concerning the employment of individuals who lawfully consume cannabis.	H Labor & Workpla	Keiser	
ESSB 5179 (SHB 1281)	Increasing access to the provisions of the Washington death with dignity act.	H HC/Wellness	Pedersen	
SB 5187 (HB 1140)	Making 2023-2025 fiscal biennium operating appropriations.	S Ways & Means	Rolfes	
SB 5188 (HB 1141)	Making 2021-2023 fiscal biennium second supplemental operating appropriations.	S Ways & Means	Rolfes	
E2SSB 5236	Concerning hospital staffing standards.	H Labor & Workpla	Robinson	Oppose
E2SSB 5278	Implementing audit recommendations to reduce barriers to home care aide certification.	H Postsec Ed & Wk	Wilson	Support
SSB 5286	Modifying the premium provisions of the paid family and medical leave program.	H Labor & Workpla	Robinson	
SB 5370 (HB 1528)	Concerning adult protective services.	H Human Svc, Yout	Wagoner	
2SSB 5454 (SHB 1593)	Concerning industrial insurance coverage for posttraumatic stress disorders affecting registered nurses.	H Labor & Workpl	Cleveland	
SSB 5499	Concerning the multistate nurse licensure compact.	H Postsec Ed Wk	Mullet	Support
SSB 5538	Concerning postretirement employment in nursing positions for a state agency.	H Approps	Cleveland	
SSB 5547	Concerning nursing pool transparency.	H HC/Wellness	Robinson	
E2SSB 5582	Reducing barriers and expanding educational opportunities to increase the supply of nurses WA.	H Postsec Ed Wk	Holy	Support
SB 5632	Protecting the health care of workers participating in a labor dispute.	H HC/Wellness	Keiser	
SB 5700	Modernizing state HCA related laws.	H HC/Wellness	Van De Wege	
ESSB 5716	Removing the department of health's authorization to perform certain validation surveys.	H HC/Wellness	Rivers	

Committee Name: Education Committee **Date:** 01/10/2023
Date of last committee meeting: Feb 9, 2023
Submitted by: Debra Strom, Chair

COMMITTEE UPDATES:

Annual Conference

May 2-4, 2023 at Campbell's Resort on Lake Chelan- ON TRACK

- All notifications active and open
  - Vendor/Sponsors
    - Working with SimiTree for presentation and possible event sponsor
  - Attendee Registration
  - Call for Awards nominations
    - Jason D and Lisa S. volunteered to organize the Awards Breakfast
  - Call for poster submissions
- Awards Nominations and Awards Breakfast: Jason D and Lisa S volunteered at the Board meeting to organize
- Conference Schedule filled except for DEIB and one seat on the Safety Panel
- Need gift baskets from Board Members for silent auction

Webinar Series

- **Thursday, March 30th 8-9am** | Vestibular Assessment and Treatment in Home Health - Kelly O'Donaughy, PT KCODonaughy@evergreenhealthcare.org
- **Thursday, April 27th 8-9am** | Inpatient Home Health Liaisons Impact and Implications – Brandon Mayo BSN, RN BMayo@peacehealth.org
- **Thursday, June 29th 8-9am** | *Dementia Assessment and Interventions in Home Health – Joanie Howe, PT DPT, JMHowe@evergreenhealthcare.org – this is the same topic Joanie presented on early last year. She is willing to do a fresh topic if preferred.
- **Thursday, September 28th, 8-9am** | TBD
- **Thursday, October 26th 8-9am** | Wound Assessments by Therapists in the Home Health Population
  - John Ruth, RN JTRuth@evergreenhealthcare.org
  - Katie Curtis KACurtis@evergreenhealthcare.org
  - Nancy Crutcher, BSN, RN, CWON NCCrutcher@evergreenhealthcare.org
- **Thursday, November 30th 8-9am** | TBD

BOARD ACTION REQUESTED:

Need DEIB speaker, or may have empty slot.
Suggest speakers/topics of interest for webinars—for September and November
Gift baskets (add to the Donation Tracking Sheet.xlsx)
Donate wine or other adult beverages for the raffle

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2023 Committee Report

Committee Name: Membership **Date:**
Date of last committee meeting: 3/3/23
Submitted by: Jason

COMMITTEE UPDATES:

1. Discussion re: adding a corporate category to our 2024 membership due schedule to reduce overall burden on very large orgs with multiple NPIs (i.e. Providence, LHC, etc). A couple of preliminary ideas discussed a. cap and fee option where we cap fees for consolidated corps (i.e. $25K for combined revenues up to $50M) with additional per NPI fee (example $1K extra per NPI) and b. continue with per NPI revenue fees but give progressive discounts for each NPI (private school family discount analogy).
   Another item to consider under this topic is voting rights if we adopt a corporate dues category. Currently each NPI gets a vote. If we combine NPIs under a corporate umbrella with capped dues, how do we handle voting rights?
2. Providence requesting reduction in dues for 2023 based on 'overpayment' from prior years. A review of past invoices and payments reveals they did indeed overpay in one category but they also had several unpaid invoices for a particular NPI spanning multiple years which more than made up the difference. Preference of Shelley is to wipe the slate clean and move forward if Prov will agree to this.
3. Carissa had a great idea to generate progression planning and grassroots sustainability for HCAW- a young professionals mentorship tract. Basic idea is to encourage younger clinicians or other member employees that show promise at leadership to participate in the Association in a purposeful way. Get them involved in committee work earlier, etc. -Food for thought
4. Outreach has been performed by the committee to agencies that have not paid dues yet and more payments are coming in from this effort
5. Carissa to work on a summary update of Association benefits to highlight legislative, networking, and educational wins from the prior year and promising things from ongoing activities to send out to members and prospective members to highlight the value of membership.

BOARD ACTION REQUESTED:

Next committee meeting information:
Date/Time:
Location:

2023 Committee Report

Committee Name: QAPI **Date: 3/6/2023**
Date of last committee meeting: 1/31/2023
Submitted by: Amber Hahn-Keenan

COMMITTEE UPDATES:

Our committee has voted to move these Member Roundtable meeting to quarterly due to the small participation and struggle to find topics that are meaningful to the membership. Our last meeting was attended by less than 10 with 2 of the participants being Deb and I. It was an open forum to share QAPI success projects or those that agencies are struggling with progress. A potential topic for April is the ending of the Waivers and how agencies are adapting.

BOARD ACTION REQUESTED:

Continued engagement in topic selection and encouragement of participation when we have the roundtable meetings.

Next committee meeting information:
Date/Time: 3/22/2023
Location: Teams Meeting

HCAW Bill Status & Upcoming Hearing Report 3/9/23

Prepared by Leslie Emerick, HCAW Public Policy Director

Upcoming Events

Health & Long Term Care (Senate) - SHR 4 and Virtual JACB - 3/10 @ 8:00am

• HB 1082 - Public Hearing - Expanding opportunities for physical therapy and occupational therapy professionals to form professional service corporations. (Support)

Labor & Commerce (Senate) - SHR 1 and Virtual J.A. Cherberg - 3/13 @ 10:30am

• 2SHB 1009 - Public Hearing - Concerning military spouse employment. (Support)

Health & Long Term Care (Senate) - SHR 4 and Virtual JACB - 3/14 @ 8:00am

• 2SHB 1452 - Public Hearing - Establishing a state medical reserve corps. (Remote Testimony Available).

• ESHB 1503 - Public Hearing - Collecting health care professionals' information at the time of license application and license renewal.

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• 2SHB 1009 - Exec Session - Concerning military spouse employment. (Support)

Labor & Workplace Standards (House) - HHR D and Virtual JLOB - 3/14 @ 10:30am

• ESSB 5123 - Public Hearing - Concerning the employment of individuals who lawfully consume cannabis.

• SSB 5286 - Public Hearing - Modifying the premium provisions of the paid family and medical leave program.

Health Care & Wellness (House) - HHR A and Virtual JLOB - 3/14 @ 1:30pm

• SB 5632 - Public Hearing - Protecting the health care of workers participating in a labor dispute.

Postsecondary Education & Workforce (House) - HHR B and Virtual JLOB - 3/14 @ 1:30pm

• E2SSB 5278 - Public Hearing - Implementing audit recommendations to reduce barriers to home care aide certification. (Support)

Labor & Workplace Standards (House) - HHR D and Virtual JLOB - 3/15 @ 8:00am

• E2SSB 5236 - Public Hearing - Concerning hospital staffing standards. (Oppose) ?? Compromise bill

Health Care & Wellness (House) - HHR A and Virtual JLOB - 3/15 @ 1:30pm

• SB 5700 - Public Hearing - Modernizing state health care authority related laws.

Human Services, Youth, & Early Learning (House) - HHR D and Virtual JLOB - 3/15 @ 1:30pm

• SB 5370 - Public Hearing - Concerning adult protective services. (Remote Testimony Available).

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• E2SHB 1320 - Public Hearing - Concerning access to personnel records.

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• E2SHB 1357 - Public Hearing - Modernizing the prior authorization process. (Support)

Health & Long Term Care (Senate) - SHR 4 and Virtual JACB - 3/17 @ 8:00am

• SHB 1435 - Public Hearing - Developing a home care safety net assessment.

• E2SHB 1694 - Public Hearing - Addressing home care workforce shortages. (Support)

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