home care association of washington
REPRESENTING HOME HEALTH & HOME CARE AGENCIES

HCAW Board Packet

July 18, 2024

Please Join on your computer, mobile app or room device.

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Meeting ID: 226 442 969 925
Passcode: oAwj8L

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HCAW July 2024 Board Meeting Agenda

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

Date: 7/18		**Time:** 9:00 a.m.-10:00 a.m.	**Location:** MS Teams	
TIME	**TOPIC**	**DISCUSSION**	**ACTION PLAN**	**RESPONSIBLE**
9:00 a.m.	Welcome	Welcome		Deb

9:05 a.m.	Call to Order	Welcome/Updates
		• Consent Agenda:
		  ○ June 2024 Minutes
		  ○ June 2024 Financials
			Acceptance	Deb

9:10 a.m.	General Business	Updates • Clinical Director • Strategic Planning: October 4th, 24	Review & Vote	Deb
9:20 a.m.	Committee Report Reports in packet	Committee Updates • QAPI • DEIB • AME • Membership • Public Policy / PAC	Discussion	Deb All
9:45 a.m.	Public Policy	Public Policy Director Report • Report in Packet	Review & Questions	Leslie
10:00 a.m.	Adjourn/Action Items	Action items		Deb Carissa

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.

Executive Committee Meeting Minutes
Thursday, June 20th, 2024
Microsoft Teams

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

ATTENDANCE

Board: President - Shelly McDiarmid, President Elect - Deb Strom, Treasurer – Kelly Pajinag, Past President - Brent Korte, Regina Anderson, Jason Darling, Ryan Larsen, Mirna Musun, Imee Vi-Nebres, Amber Hahn-Keenan, Kate Morrison (late)

Staff: Grace Choi (AMI), Leslie Emerick

Not in Attendance: Secretary - Sheena Paylor, Jake Hansen (Incoming Board), Carissa Linnane

Meeting called to order at 9:05 am by Shelly McDiarmid

CONSENT AGENDA

April Minutes and Financials – Approved (Debra moved, Kelly seconded)

GENERAL BUSINESS

2024-25 Budget
Kelly P. highlighted the budget for 2024-2025, including the AMI contract. There was a call-out that there is currently no clinical director right now so there is some extra in the budget.

Motion made by Jason D. to approve the 2024-2025 budget as it is written. Amber H. seconded. Motion passed unanimously.

Clinical Director
The newly hired clinical director resigned before starting so search has to reset.

- There was a question and discussion about the value and scope of work for the clinical director position and how this position can help increase member value.
- There was a question and discussion to have Leslie be part of the process next time around like having her be part of the final interview process.
- There was clarification about the scope of work and responsibilities and how to structure the compensation to make this position the most attractive to the largest pool of applicants that is within budget.
- There was a question asked about who wants to be part of the next search committee, and Mirna, Deb, Kelly, and Jason would like to be part of the committee.

COMMITTEE REPORT

Conference
There was about $10,000 in net profit from the conference, and appreciation for everyone's efforts and work on the conference was expressed.

Education Committee
A complete report was shared as part of the board packet.

Webinars are going well for the year, and there will be a break in July and August for the summer. The Education Committee is looking for a co-chair, and Imee expressed interested in filling the co-chair role.

Membership Committee
A complete report was shared as part of the board packet.

There was a question and discussion about how to involve a non-board member to get involved in committees.

QAPI Committee
There was discussion about Amber and Gira asked about potentially co-leading the committee.

PUBLIC POLICY

Review of key points in the packet provided in the public policy Leslie Emerick

Leslie E. shared highlights from attending the Summit on Aging and Longevity hosted by DSHS and AARP. She is also working on the in-home services roadmap funding.

At 9:48 AM Grace C. and Leslie E. left the call so the board could discuss staff-related contract items.

10:02 AM Grace C. rejoined the call. No additional items to report.

Action Items:

Clinical Director Search Committee: Include Leslie in the interview process.

Public Policy Committee Meeting Minutes
June 10, 2024
Zoom Meetings

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

ATTENDANCE

Public Policy Committee: Leslie Emerick, Carissa Linnane, Deb Strom, Erica Drury, Teri Henning

SUMMER 2024 PAC DONATION

Review of recommended House and Senate PAC donations. Motion to approve the donation recommendations approved.

Financial Report Notes Prepared June 11, 2024, by Carissa Linnane, Executive Director

- **Operational Health Snapshot**
  - As of April 30th, our net income is $116,48,912; A $67,689 increase from the previous YTD and 227% of budget. We have achieved 138% of our budgeted income target. Our total current assets are $552,821, up 15% from the previous YTD. Budget performance: Income 98%, Expenses 76%.

- **Balance Sheet**
  - Current Assets:
    - Umpqua Checking: Balance $226,967 up $9,449 from the previous YTD.
    - Baird Investments:
      - Investment Assets: $148,457 up $11,430 from the previous YTD.
      - Cash & Equivalents: $5,894 up $526 from the previous YTD.
    - Money Market: has remained stable at $65,854.
    - Prepaid Workshop and other prepaid expenses booked as expected through 23-24 FY; Entries for 23-24 deferred member dues income and other subscriptions have booked as earned or expended through year end.
    - HCAW PAC: Balance $13,737
    - Accounts Receivables:
      - Outstanding Invoices: $90,291 (2024 Member Dues).
    - Accounts Payable:
      - Outstanding Balance: $735

- **P&L to Budget:**
  - INCOME:
    - Dues: Monthly deferred dues entries were recorded as received for May 2024 based on 2024 dues invoices.
    - Jobs Board Income: $1,450 YTD.
    - Programming & Education
      - Workshops & Seminars: YTD earnings are $11,229.
      - Annual Conference: $41,396.
      - Total Programming: $52,625.
  - EXPENSES:
    - All is ordinary through admin, member retention, Advocacy, and organizational expenses. Travel expenses for Admin higher than planned due to conference location.
    - Deferred entries for NAHC Dues, Soft Edge, and other subscriptions entered in January 2024.
    - May PAC Contributions issues in the amount of $4,800.

- **P&L Previous Year Comparison:**
  - Report in line with the previous YTD. In many areas we have spent less than the previous year to date as the result of changes to our programming offerings.

Home Care Association of Washington
Balance Sheet Prev Year Comparison
As of June 30, 2024

	Jun 30, 24	Jun 30, 23	$ Change	% Change
ASSETS				
Current Assets				
Checking/Savings				
Baird Investments Acct xxx-3737				
Bairds Investment Assets	150,380.01	143,622.08	6,757.93	4.71%
Baird Cash and Equivalents	6,039.10	5,629.48	409.62	7.28%
Total Baird Investments Acct xxx-3737	156,419.11	149,251.56	7,167.55	4.8%
Umpqua Checking - 0944	210,896.00	205,243.69	5,652.31	2.75%
Umpqua Money Mkt #0936	65,862.73	65,763.75	98.98	0.15%
Umpqua PAC - 0951	14,195.57	7,718.20	6,477.37	83.92%
Total Checking/Savings	447,373.41	427,977.20	19,396.21	4.53%
Accounts Receivable				
Accounts Receivable	89,287.90	39,515.85	49,772.05	125.96%
Total Accounts Receivable	89,287.90	39,515.85	49,772.05	125.96%
Other Current Assets				
Prepaid Expenses	-317.50	418.68	-736.18	-175.83%
Prepaid Insurance	-1,565.04	0.00	-1,565.04	-100.0%
Prepaid Workshop Expenses	4,640.00	4,640.00	0.00	0.0%
Undeposited Funds	2,248.50	2,400.01	-151.51	-6.31%
Total Other Current Assets	5,005.96	7,458.69	-2,452.73	-32.88%
Total Current Assets	541,667.27	474,951.74	66,715.53	14.05%
TOTAL ASSETS	541,667.27	474,951.74	66,715.53	14.05%
LIABILITIES & EQUITY				
Liabilities				
Current Liabilities				
Accounts Payable				
Accounts Payable	89.25	0.00	89.25	100.0%
Total Accounts Payable	89.25	0.00	89.25	100.0%
Other Current Liabilities				
Deferred Dues				
Affiliate Dues	1,762.50	1,149.98	612.52	53.26%
Provider Dues	75,357.59	138,076.10	-62,718.51	-45.42%
Total Deferred Dues	77,120.09	139,226.08	-62,105.99	-44.61%
Total Other Current Liabilities	77,120.09	139,226.08	-62,105.99	-44.61%
Total Current Liabilities	77,209.34	139,226.08	-62,016.74	-44.54%
Total Liabilities	77,209.34	139,226.08	-62,016.74	-44.54%
Equity				
Retained Earnings	98,181.16	27,918.40	70,262.76	251.67%
Unrestricted Net Assets	237,544.50	237,544.50	0.00	0.0%
Net Income	128,732.27	70,262.76	58,469.51	83.22%
Total Equity	464,457.93	335,725.66	128,732.27	38.34%
TOTAL LIABILITIES & EQUITY	541,667.27	474,951.74	66,715.53	14.05%

Home Care Association of Washington
Profit & Loss Prev Year Comparison
July 2023 through June 2024

	Jul '23 - Jun 24	Jul '22 - Jun 23	$ Change	% Change
Ordinary Income/Expense				
Income				
PAC Contributions	16,131.25	5,945.00	10,186.25	171.34%
MEMBERSHIP				
Affiliate Dues	3,137.48	3,874.77	-737.29	-19.03%
Provider Dues	270,892.86	222,107.76	48,785.10	21.97%
Total MEMBERSHIP	274,030.34	225,982.53	48,047.81	21.26%
OPERATING				
Job Target/Career Board	1,748.88	1,597.00	151.88	9.51%
Total OPERATING	1,748.88	1,597.00	151.88	9.51%
PROGRAMMING				
Annual Meeting/Conv - Spring				
Sponsorships/Endorsements/Rebat	12,079.25	9,325.00	2,754.25	29.54%
Annual Meeting/Conv - Spring - Other	41,326.00	25,907.26	15,418.74	59.52%
Total Annual Meeting/Conv - Spring	53,405.25	35,232.26	18,172.99	51.58%
OCS OASIS Partnership	0.00	60.00	-60.00	-100.0%
Workshops/Seminars	13,025.00	55,044.15	-42,019.15	-76.34%
Total PROGRAMMING	66,430.25	90,336.41	-23,906.16	-26.46%
Total Income	358,340.72	323,860.94	34,479.78	10.65%
Gross Profit	358,340.72	323,860.94	34,479.78	10.65%
Expense				
PAC Expenses				
General PAC Expenses	0.00	59.00	-59.00	-100.0%
Bank / Merchant Fees	223.12	180.28	42.84	23.76%
PAC Contributions	6,600.00	0.00	6,600.00	100.0%
Total PAC Expenses	6,823.12	239.28	6,583.84	2,751.52%
Merchant deposit fees	12.55	0.00	12.55	100.0%
ADMINISTRATIVE				
Travel	982.58	793.55	189.03	23.82%
Professional Fees				
Tax Return Prep	1,800.00	1,800.00	0.00	0.0%
Professional Fees - Other	0.00	371.00	-371.00	-100.0%
Total Professional Fees	1,800.00	2,171.00	-371.00	-17.09%
Bank / Merchant Fees	6,320.60	4,890.08	1,430.52	29.25%
Business License	0.00	90.00	-90.00	-100.0%
Insurance	3,630.04	2,250.74	1,379.30	61.28%
Management	82,800.00	82,800.00	0.00	0.0%
Miscellaneous	330.76	0.00	330.76	100.0%
Office Supplies	129.07	377.99	-248.92	-65.85%
Postage	88.39	148.46	-60.07	-40.46%
Printing/Copies	936.22	748.12	188.10	25.14%
Publications/Subscriptions	1,124.43	1,404.38	-279.95	-19.93%

Home Care Association of Washington
Profit & Loss Prev Year Comparison
July 2023 through June 2024

	Jul '23 - Jun 24	Jul '22 - Jun 23	$ Change	% Change
Telephone	471.03	386.65	84.38	21.82%
Total ADMINISTRATIVE	98,613.12	96,060.97	2,552.15	2.66%
ADVOCACY				
Lobbyist Expenses	455.72	150.00	305.72	203.81%
Lobbyist/Legislative Consultant	48,000.00	48,000.00	0.00	0.0%
Policy & Advocacy	19,870.00	12,216.25	7,653.75	62.65%
Total ADVOCACY	68,325.72	60,366.25	7,959.47	13.19%
COMMUNICATIONS				
Website- Reg & Maint	73.65	593.65	-520.00	-87.59%
Total COMMUNICATIONS	73.65	593.65	-520.00	-87.59%
LEADERSHIP				
Board Meetings	32.26	225.19	-192.93	-85.67%
Strategic Planning	768.89	2,340.59	-1,571.70	-67.15%
Total LEADERSHIP	801.15	2,565.78	-1,764.63	-68.78%
MEMBERSHIP SERVICE/RETENTION				
Clinical Director	550.00	10,433.09	-9,883.09	-94.73%
NAHC Dues/Other Memberships	750.00	687.50	62.50	9.09%
Public Relations/ Awards	457.03	398.90	58.13	14.57%
Total MEMBERSHIP SERVICE/RETENTION	1,757.03	11,519.49	-9,762.46	-84.75%
PROGRAMS				
Annual Mtg/Convention Spring				
A/V - Technology	4,746.78	4,230.00	516.78	12.22%
Food and Beverage	26,266.72	26,330.53	-63.81	-0.24%
Lodging	0.00	5,999.07	-5,999.07	-100.0%
Speaker	11,019.87	10,147.76	872.11	8.59%
Printing & Supplies	520.91	425.29	95.62	22.48%
Total Annual Mtg/Convention Spring	42,554.28	47,132.65	-4,578.37	-9.71%
Workshops/Seminar Expense				
A/V-Technology	4,696.18	5,127.97	-431.79	-8.42%
Food and Beverage	1,597.89	4,687.67	-3,089.78	-65.91%
Lodging & Transportation	1,117.51	5,755.11	-4,637.60	-80.58%
Other Workshops/Seminar Expense	0.00	368.19	-368.19	-100.0%
Speaker	12,000.00	20,000.00	-8,000.00	-40.0%
Printing & Supplies	1,190.22	5,783.90	-4,593.68	-79.42%
Total Workshops/Seminar Expense	20,601.80	41,722.84	-21,121.04	-50.62%
Total PROGRAMS	63,156.08	88,855.49	-25,699.41	-28.92%
Total Expense	239,562.42	260,200.91	-20,638.49	-7.93%
Net Ordinary Income	118,778.30	63,660.03	55,118.27	86.58%
Other Income/Expense				
Other Income				
Interest & Dividends	7,669.25	3,484.88	4,184.37	120.07%
Gain/Loss on Investments	2,284.72	3,117.85	-833.13	-26.72%

Home Care Association of Washington
Profit & Loss Prev Year Comparison
July 2023 through June 2024

	Jul '23 - Jun 24	Jul '22 - Jun 23	$ Change	% Change
Total Other Income	9,953.97	6,602.73	3,351.24	50.76%
Net Other Income	9,953.97	6,602.73	3,351.24	50.76%
Net Income	128,732.27	70,262.76	58,469.51	83.22%

Home Care Association of Washington
Profit & Loss Budget vs. Actual
July 2023 through June 2024

	Jul '23 - Jun 24	Budget	% of Budget
Ordinary Income/Expense			
Income			
PAC Contributions	16,131.25	10,000.00	161.31%
MEMBERSHIP			
Affiliate Dues	3,137.48	3,500.00	89.64%
Provider Dues	270,892.86	224,400.00	120.72%
Total MEMBERSHIP	274,030.34	227,900.00	120.24%
OPERATING			
Job Target/Career Board	1,748.88	1,500.00	116.59%
Total OPERATING	1,748.88	1,500.00	116.59%
PROGRAMMING			
Annual Meeting/Conv - Spring			
Sponsorships/Endorsements/Rebat	12,079.25	10,000.00	120.79%
Annual Meeting/Conv - Spring - Other	41,326.00	45,000.00	91.84%
Total Annual Meeting/Conv - Spring	53,405.25	55,000.00	97.1%
OCS OASIS Partnership	0.00	500.00	0.0%
Workshops/Seminars	13,025.00	40,000.00	32.56%
Total PROGRAMMING	66,430.25	95,500.00	69.56%
Total Income	358,340.72	334,900.00	107.0%
Gross Profit	358,340.72	334,900.00	107.0%
Expense			
PAC Expenses			
General PAC Expenses	0.00	300.00	0.0%
Bank / Merchant Fees	223.12	350.00	63.75%
PAC Contributions	6,600.00	10,000.00	66.0%
Total PAC Expenses	6,823.12	10,650.00	64.07%
Merchant deposit fees	12.55		
ADMINISTRATIVE			
Travel	982.58	3,500.00	28.07%
Professional Fees			
Tax Return Prep	1,800.00	1,800.00	100.0%
Total Professional Fees	1,800.00	1,800.00	100.0%
Bank / Merchant Fees	6,320.60	5,000.00	126.41%
Business License	0.00	20.00	0.0%
Insurance	3,630.04	2,300.00	157.83%
Management	82,800.00	82,800.00	100.0%
Miscellaneous	330.76	0.00	100.0%
Office Supplies	129.07	300.00	43.02%
Postage	88.39	350.00	25.25%
Printing/Copies	936.22	400.00	234.06%
Publications/Subscriptions	1,124.43	1,500.00	74.96%
Telephone	471.03	500.00	94.21%

Home Care Association of Washington
Profit & Loss Budget vs. Actual
July 2023 through June 2024

	Jul '23 - Jun 24	Budget	% of Budget
Total ADMINISTRATIVE	98,613.12	98,470.00	100.15%
ADVOCACY			
Lobbyist Expenses	455.72	1,000.00	45.57%
Lobbyist/Legislative Consultant	48,000.00	48,000.00	100.0%
Policy & Advocacy	19,870.00	11,500.00	172.78%
Total ADVOCACY	68,325.72	60,500.00	112.94%
COMMUNICATIONS			
Website- Reg & Maint	73.65	2,000.00	3.68%
Total COMMUNICATIONS	73.65	2,000.00	3.68%
LEADERSHIP			
Board Meetings	32.26	1,750.00	1.84%
Strategic Planning	768.89	1,500.00	51.26%
Total LEADERSHIP	801.15	3,250.00	24.65%
MEMBERSHIP SERVICE/RETENTION			
Clinical Director	550.00	31,500.00	1.75%
Clinical Director Expenses	0.00	500.00	0.0%
NAHC Dues/Other Memberships	750.00	1,500.00	50.0%
Public Relations/ Awards	457.03	350.00	130.58%
Total MEMBERSHIP SERVICE/RETENTION	1,757.03	33,850.00	5.19%
PROGRAMS			
Annual Mtg/Convention Spring			
A/V - Technology	4,746.78	5,500.00	86.31%
Food and Beverage	26,266.72	25,000.00	105.07%
Lodging	0.00	1,000.00	0.0%
Speaker	11,019.87	10,000.00	110.2%
Printing & Supplies	520.91	1,500.00	34.73%
Annual Mtg/Convention Spring - Other	0.00	1,000.00	0.0%
Total Annual Mtg/Convention Spring	42,554.28	44,000.00	96.71%
Workshops/Seminar Expense			
A/V-Technology	4,696.18	3,250.00	144.5%
Food and Beverage	1,597.89	4,500.00	35.51%
Lodging & Transportation	1,117.51	1,500.00	74.5%
Other Workshops/Seminar Expense	0.00	1,000.00	0.0%
Speaker	12,000.00	20,000.00	60.0%
Printing & Supplies	1,190.22	4,000.00	29.76%
Total Workshops/Seminar Expense	20,601.80	34,250.00	60.15%
Total PROGRAMS	63,156.08	78,250.00	80.71%
Total Expense	239,562.42	286,970.00	83.48%
Net Ordinary Income	118,778.30	47,930.00	247.82%
Other Income/Expense			
Other Income			
Interest & Dividends	7,669.25	750.00	1,022.57%

Home Care Association of Washington
Profit & Loss Budget vs. Actual
July 2023 through June 2024

	Jul '23 - Jun 24	Budget	% of Budget
Gain/Loss on Investments	2,284.72	2,500.00	91.39%
Total Other Income	9,953.97	3,250.00	306.28%
Net Other Income	9,953.97	3,250.00	306.28%
Net Income	128,732.27	51,180.00	251.53%

Home Care Association of Washington
Balance Sheet
As of June 30, 2024

	Jun 30, 24
ASSETS	
Current Assets	
Checking/Savings	
Baird Investments Acct xxx-3737	
Bairds Investment Assets	150,380.01
Baird Cash and Equivalents	6,039.10
Total Baird Investments Acct xxx-3737	156,419.11
Umpqua Checking - 0944	210,896.00
Umpqua Money Mkt #0936	65,862.73
Umpqua PAC - 0951	14,195.57
Total Checking/Savings	447,373.41
Accounts Receivable	
Accounts Receivable	89,287.90
Total Accounts Receivable	89,287.90
Other Current Assets	
Prepaid Expenses	-317.50
Prepaid Insurance	-1,565.04
Prepaid Workshop Expenses	4,640.00
Undeposited Funds	2,248.50
Total Other Current Assets	5,005.96
Total Current Assets	541,667.27
TOTAL ASSETS	541,667.27
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	89.25
Total Accounts Payable	89.25
Other Current Liabilities	
Deferred Dues	
Affiliate Dues	1,762.50
Provider Dues	75,357.59
Total Deferred Dues	77,120.09
Total Other Current Liabilities	77,120.09
Total Current Liabilities	77,209.34
Total Liabilities	77,209.34
Equity	
Retained Earnings	98,181.16
Unrestricted Net Assets	237,544.50
Net Income	128,732.27
Total Equity	464,457.93
TOTAL LIABILITIES & EQUITY	541,667.27

Statement Period: **JUNE 1 - JUNE 30, 2024**
Account Number: **8084-3137**
Account Solution: **Advisory - Baird Advisory Choice**
For more information, go to www.bairdwealth.com/retailinvestor

PREMIER CLIENT STATEMENT

ACCOUNT SUMMARY

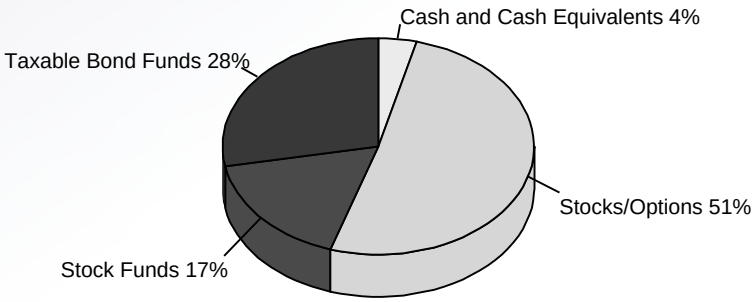
	This Period June 1, 2024	*Year-to-Date January 1, 2024*
Beginning Balance	**$154,351.25**	**$154,819.16**
Cash Deposits		
Cash Withdrawals		
Income and Distributions	1,586.49	3,855.94
Other Transactions		-784.73
Change in Value*	481.37	-1,471.26
Total Assets: June 30, 2024	**$156,419.11**	**$156,419.11**

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

INVESTMENT OBJECTIVE

Please see the last page of your statement to verify your investment objective and other investor information within your Client Account Information Summary. For privacy reasons, this information was not sent to interested parties.

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) 664-8858

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

A Message from Baird

We know how time-consuming tax prep can be - but what if all your hard work could lead to future tax saving opportunities? Put your 2023 tax return to work by sharing it with your Financial Advisor - while we can't offer tax advice, together we can explore opportunities to mitigate your future tax burden while finetuning your existing plans.

Portfolio Bulletin Board

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

Account Protection

Assets in your Baird account are protected by SIPC, subject to applicable limits. Baird provides additional coverage in excess of SIPC limits through an insurance policy with Lloyd's of London. Your balances in the bank deposit account are insured by the FDIC subject to applicable limits. For more information on FDIC insurance, please see rwbaird.com/cashsweeps.

ASSET SUMMARY

	Value as of June 30, 2024				Gains/(-)Losses		
						Realized	
	At Baird	*Not at Baird*	*Total*	*% of Assets **	*Unrealized*	*This Period*	*Year-to-Date*
Cash							
Money Market/Bank Deposit	6,039.10		6,039.10	3.86%			
Margin							
Cash and Cash Equivalents	**$6,039.10**		**$6,039.10**	**3.86%**			
Stocks/Options	80,905.37		80,905.37	51.72%	-5,429.46	-20.10	-20.10
Stock Funds	26,270.91		26,270.91	16.80%	8,760.94		
Preferred Stocks							
Balanced Funds							
Tax-Exempt Bonds							
Tax-Exempt Bond Funds							
Taxable Bonds							
Taxable Bond Funds	43,203.73		43,203.73	27.62%			
Unit Investment Trusts							
Annuities							
Baird Capital							
Other Investments							
Portfolio Assets	**$150,380.01**		**$150,380.01**	**96.14%**	**$3,331.48**	**-$20.10**	**-$20.10**
Total Assets	**$156,419.11**		**$156,419.11**	**100.00%**	**$3,331.48**	**-$20.10**	**-$20.10**

INCOME & DISTRIBUTION SUMMARY **

		This Period	*Year-to-Date*
Dividends	Tax-Exempt		
	Taxable - Qualified	58.59	1,063.31
	Taxable - Non-Qualified	369.57	1,397.65
Interest	Tax-Exempt		
	Taxable	9.52	56.46
Capital Gain Distributions		1,148.81	1,148.81
Return of Principal			
Other			
Total Income and Distributions		**$1,586.49**	**$3,666.23**

TAX INFORMATION SUMMARY

		This Period	*Year-to-Date*
Accrued Interest Paid	Tax-Exempt		
	Taxable		
Accrued Interest Received	Tax-Exempt		
	Taxable		
Gross Proceeds		3.85	3.85
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, June 30, 2024.
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*	*Est. Annual Income*	*Current Annual Yield %*
FDIC INSURED DEPOSIT MULTI-BANK	6,039.10	6,039.10	115.83	1.92%

Annual Percentage Yield earned from 06/01/24 - 06/30/24 was 1.96%.

Deposits are insured by the FDIC up to $2,500,000 per depositor (or $5,000,000 for joint accounts).

Annual Percentage Yield earned measures the total amount of interest paid to your account for the month and is expressed as an annualized rate with monthly compounding based on a 365-day year.

Program Banks	*Current Value*
CITIBANK, N.A.	0.21
U.S. BANK	6,038.89

Total Cash and Cash Equivalents	**$6,039.10**	**$6,039.10**	**$115.83**	**1.92%**

PORTFOLIO ASSETS

	Symbol/CUSIP Bond Rating+	*Quantity*	*Current Price*	*Average Unit Cost*	*Current Value*	*Cost*	*Unrealized Gain/(-)Loss**	*Est. Annual Income*	*Est. Yield %*
Stocks/Options									
ABBVIE INC	ABBV	80	171.5200	97.0486	13,721.60	7,763.89	5,957.71	496.00	3.61%
ALASKA AIR GROUP INC	ALK	100	40.4000	65.5800	4,040.00	6,558.00	-2,518.00	N/A	N/A
DIVERSIFIED HEALTHCARE TRUST SBI	DHC	300	3.0500	23.6135	915.00	6,312.25***	-5,397.25	12.00	1.31%
EXPEDIA GROUP INC	EXPE	55	125.9900	128.5516	6,929.45	7,070.34	-140.89	N/A	N/A
RMR GROUP INC CL A	RMR	3	22.6000	11.8900	67.80	35.67	32.13	5.40	7.96%
RTX CORP	RTX	93	100.3900	82.4149	9,336.27	7,664.59	1,671.68	234.36	2.51%

ASSET DETAILS continued

	Symbol/CUSIP Bond Rating+	Quantity	Current Price	Average Unit Cost	Current Value	Cost	Unrealized Gain/(-)Loss*	Est. Annual Income	Est. Yield %
Stocks/Options continued									
SABA CAP INCOME & OPPORTUNITY FD II NEW	SABA	258	7.8000	46.9358	2,012.40	12,109.43***	-10,097.03	90.63	4.50%
SIX FLAGS ENTERTAINMENT CORP NEW	SIX	150	33.1400	56.0749	4,971.00	8,411.24***	-3,440.24	N/A	N/A
STARBUCKS CORP	SBUX	125	77.8500	14.2369	9,731.25	1,779.61	7,951.64	285.00	2.93%
UNITED PARCEL SERVICE INC CL B	UPS	60	136.8500	115.9950	8,211.00	6,959.70	1,251.30	391.20	4.76%
U S BANCORP DE NEW	USB	165	39.7000	43.2977	6,550.50	7,144.12	-593.62	323.40	4.94%
VERIZON COMMUNICATIONS INC	VZ	150	41.2400	51.2033	6,186.00	7,680.50	-1,494.50	399.00	6.45%
WEYERHAEUSER CO	WY	290	28.3900	24.1176	8,233.10	6,845.49***	1,387.61	232.00	2.82%
Total Stocks/Options					**$80,905.37**	**$86,334.83**	**-$5,429.46**	**$2,468.99**	**3.05%**
Stock Funds									
WASHINGTON MUTUAL INVESTORS CL F3	FWMIX								
REINVESTMENTS		435.093	60.3800	40.2442	26,270.91	17,509.98	8,760.94	486.52	1.85%
Total Stock Funds					**$26,270.91**	**$17,509.98**	**$8,760.94**	**$486.52**	**1.85%**
Taxable Bond Funds									
VANGUARD CASH RESERVES FEDL MONEY MARKET ADMIRAL CL	VMRXX	40,000.000	1.0000	1.0000	40,000.00	40,000.00	0.00	2,151.85	
REINVESTMENTS		3,203.730	1.0000	1.0000	3,203.73	3,203.73	0.00	172.51	
TOTAL		43,203.730	1.0000	1.0000	43,203.73	43,203.73	0.00	2,324.36	5.38%
CUMULATIVE INVESTMENT RETURN: $3,203.73					43,203.73	40,000.00			
Total Taxable Bond Funds					**$43,203.73**	**$43,203.73**	**$0.00**	**$2,324.36**	**5.38%**
Total Portfolio Assets					**$150,380.01**	**$147,048.54**	**$3,331.48**	**$5,279.87**	**3.51%**
Total Assets					**$156,419.11**	**$153,087.64**	**$3,331.48**	**$5,395.70**	**3.45%**

\+ 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.

ASSET DETAILS continued

Symbol/CUSIP Bond Rating+	Quantity	Current Price	Average Unit Cost	Current Value	Cost	Unrealized Gain/(-)Loss*	Est. Annual Income	Est. Yield %

Est. Annual Income and Est. Yield % are estimates only and may include return of principal and/or capital gains, which would render them overstated. Actual income and yields may be lower or higher than the estimated amounts. Est. Annual Income is calculated by annualizing the most recent distribution. Est. Yield % is calculated by dividing the Est. Annual Income by the Current Value.

*** 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	**$5,894.15**	**$5,447.67**
Buy and Sell Transactions	Assets Sold/Redeemed	3.85	3.85
	Assets Bought	-1,445.39	-2,483.63
Cash Deposits and Withdrawals	Deposits		
	Withdrawals		
Income and Distributions	Dividends	428.16	2,650.67
	Interest	9.52	56.46
	Capital Gain Distributions	1,148.81	1,148.81
	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		-784.73
	Other Transactions		
	Closing Balance - Cash and Cash Equivalents	**$6,039.10**	**$6,039.10**

ACTIVITY DETAILS

Date	Activity	Quantity	Price	Description	Total
	Opening Balance			**Total Opening Balance**	**$5,894.15**
06/03/24	Purchase			FDIC INSURED DEPOSIT	

SUBACCOUNT ACTIVITY

Cash	Money Market	Margin
$86.24	**$5,807.91**	**$0.00**
-86.24	86.24	

ACTIVITY DETAILS continued

Date	Activity	Quantity	Price	Description	Total
06/03/24	Dividend			VANGUARD CASH RESERVES FEDL MONEY MARKET ADMIRAL CL	192.88
06/03/24	Asset Bought-Reinv	192.8800		VANGUARD CASH RESERVES FEDL MONEY MARKET ADMIRAL CL REINVEST AT 1.000	-192.88
06/13/24	Dividend			RTX CORP	58.59
06/13/24	Capital Gain Distrib			WASHINGTON MUTUAL INVESTORS CL F3	1,148.81
06/13/24	Dividend			WASHINGTON MUTUAL INVESTORS CL F3	103.70
06/13/24	Asset Bought-Reinv	1.7350		WASHINGTON MUTUAL INVESTORS CL F3 REINVEST AT 59.760	-103.70
06/13/24	Asset Bought-Reinv	19.2240		WASHINGTON MUTUAL INVESTORS CL F3 REINVEST AT 59.760	-1,148.81
06/14/24	Purchase			FDIC INSURED DEPOSIT	
06/14/24	Dividend			WEYERHAEUSER CO	58.00
06/17/24	Purchase			FDIC INSURED DEPOSIT	
06/20/24	Dividend			SABA CAPITAL INCOME & OPPORTUNITIES FUND II	14.99
06/21/24	Purchase			FDIC INSURED DEPOSIT	
06/24/24	Reverse Split	258		SABA CAP INCOME & OPPORTUNITY FD II NEW REVERSE SPLIT	
06/24/24	Reverse Split	-517		SABA CAPITAL OLDCHG INCOME & OPPORTUNITIES FUND II	
06/25/24	Asset Redeemed			SABA CAP INCOME & CIL FR SABA CAPITAL 062524 @ 7.690000000	3.85
06/26/24	Purchase			FDIC INSURED DEPOSIT	

SUBACCOUNT ACTIVITY continued

Cash	Money Market	Margin
192.88		
-192.88		
58.59		
1,148.81		
103.70		
-103.70		
-1,148.81		
-58.59	58.59	
58.00		
-58.00	58.00	
14.99		
-14.99	14.99	
3.85		
-3.85	3.85	

ACTIVITY DETAILS continued

Date	Activity	Quantity	Price	Description	Total
06/28/24	Interest			FDIC INSURED DEPOSIT	9.52
06/28/24	Asset Bought-Reinv			FDIC INSURED DEPOSIT	
	Closing Balance			**Total Closing Balance**	**$6,039.10**

SUBACCOUNT ACTIVITY continued

Cash	Money Market	Margin
9.52		
-9.52	9.52	
$0.00	**$6,039.10**	**$0.00**

REALIZED GAINS/(-)LOSSES

This section presents estimated realized gains or losses for your information only, and should not be used for tax purposes. To calculate gains or losses, the position with the highest purchase price has been liquidated first unless you have instructed us otherwise. We suggest you review this information for accuracy and contact your Baird Financial Advisor with any questions.

	Date Acquired	Date Sold	Quantity	Purchase Price	Sale Price	Cost Basis	Sale Proceeds	Realized Gain/(-)Loss*
Stocks/Options								
SABA CAP INCOME &	02/13/08 n	06/25/24	0.266	54.6764	7.6876	14.58	2.05	-12.53 (LT)
	02/23/09 n	06/25/24	0.172	40.1555	7.7177	6.92	1.33	-5.59 (LT)
	02/23/09 n	06/25/24	0.061	40.1574	7.7036	2.45	0.47	-1.98 (LT)
			0.5000			23.95	3.85	-20.10
Total Stocks/Options						**$23.95**	**$3.85**	**-$20.10**
Total Realized Gains/(-)Losses						**$23.95**	**$3.85**	**-$20.10**
Total Net Short-Term (ST)						**$0.00**	**$0.00**	**$0.00**
Total Net Long-Term (LT)						**$23.95**	**$3.85**	**-$20.10**

* Please note "Realized Gain/(-)Loss" does not equal total sale proceeds minus total cost basis if any cost basis amounts are missing.

n Noncovered Tax Lot - The cost basis and holding period on this tax lot will not be reported by Baird to the IRS. The sale proceeds will be reported to the IRS for taxable (reportable) accounts. Cost information is being supplied for informational purposes only.

INTERESTED PARTIES AND/OR SUPPORTING REPRESENTATIVE(S)

Your Supporting Representative(s) is (are):

ROBERT W BAIRD & CO INC
ADVISORY SERVICES

Thank you for allowing Robert W. Baird & Co. Incorporated to serve you.
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.

2024 Committee Report

Committee Name: AME (Annual Meeting and Education) Committee **Date:** 7/12/2024
Date of last committee meeting: 7/11/2024
Submitted by: Kim Hale

COMMITTEE UPDATES:

Welcome Jake Hanson with MultiCare to the AME Committee!
Additional committee members:

Chair: Kim Hale
Members: Carissa Linnane, Deb Strom, Shelly McDiarmid, Imee Nebres, Gira Shah, Meghan Guthrie, Nathaniel Daniek.

Webinar Series:

Currently Scheduled

- July/Aug summer break
- September: Rehospitalization & ED Reduction Strategies (Providence)
- October: Robust Balance Interventions in Home Health – Linda McAllister (EvergreenHealth)
- November: Preview of In Home Services Day - Leslie Emerick

2025 Confirmed Topics: BIPOC Wound Assessment (EvergreenHealth)
Goal to finalize all 2025 webinars by Nov 2024.

Potential Topics if presenters are available. Board recommendations welcomed:

- How to build partnerships with SNFs
- Therapist Assistants – how to build capacity and best utilize (Sunshine, tentative)
- Palliative Care Transitions
- Interim/Final VBP performance report
- APS/RCS referrals (EvergreenHealth, tentative)
- Practice Collaboration and Supervision of LPNs (PeaceHealth, tentative)
- Strategies and maintenance of competency skills (Roundtable, tentative)
- Staging Wounds (Sunshine, tentative)
- AI for the Frontline Worker
- Case Management Strategies and Basics
- Tap into speakers/sponsors from conference to discuss topics such as wound treatments, DME with a frontline focus (Medline, Bellevue Healthcare, IntellaTriage)
- Dementia Care with Tracy Cram Perkins

OASIS Answers Workshop:

- January 23-24, 2025 with exam on Saturday Jan 25.
- Location TBD, near SeaTac

Annual Educational Conference:

- **2025 Conference**: Walla Walla - Marcus Whitman Hotel April 27-29, 2025
  - Schedule: Pre-Con Sunday morning, networking time in afternoon, and conference Monday and half day Tuesday.
  - Registration formats: Pre-Con plus Conference and Conference Only
  - Business meeting: Tuesday breakfast
  - Agenda draft being developed. **Please send any topic recommendations to Kim Hale or Carissa Linnane.** Looking for Keynote, Pre-con, and Breakout Session Topic ideas/speakers.
- **2026 Conference:**
  - Will hold date with Marcus Whitman with option to release if location plan for 2026 conference changes.
  - Shelly's initial outreach to Oregon Association of Home Care on co-hosting an annual conference is on-going but they are open to discussing ideas.

BOARD ACTION REQUESTED:

Suggestions for webinar presenters and topics for 2025.

- **Suggestions for conference presenters and topics for 2025, s**pecifically**:** Keynote, Pre-con, and Breakout Session Topic ideas/speakers.

Next committee meeting information:
Date/Time: August 8, 2024 1-2pm.

2024 Committee Report

Committee Name: Membership **Date: 7/18/2024**
Date of last committee meeting: 7/2024
Submitted by: Jason Darling/Kelly Pajinag

COMMITTEE UPDATES:

- A/R: update- approx. $85K
- Payment in process from CenterWell $30K, Harbor Health Solutions $1,312, Josephine Caring $635, & Maxim Healthcare Services $9K, Riveview $299
- Additional outreach to confirm membership status prior to write off – A Helping Hand Homecare, Ashley House, & Olympic Medical Home Health

BOARD ACTION REQUESTED:

- Remove the listed provider and affiliate member agencies who exceeded 90- day window for non-payment of their dues.
    - AlayaCare $150.00
    - Black Tree Consulting $350
    - Donna Goodwin Consulting $150.00
    - Estelita Su HomeCare $300.00
    - Kaiser Permanente $2,945.25
    - Light Within Home Health, LLC $635.25
    - Omni Staffing Services Inc $635.25
    - Professional Case Management $300.00
    - Sandata Technologies $700.00
    - Viventium $350.00
    - Wenatchee Home Health NW of Wenatchee $2,084.77

Next committee meeting information:
Date/Time: 9/6 10 AM
Location: MS Teams

HCAW 2024 WA State House of Representatives Campaign Donation Recommendations (DRAFT)
Prepared by Leslie Emerick 6/26/24

Representative/Party (Running in 2024)	**Dist**	**Health Care**	**Approp Finance**	**Rules**	**Leadership Title**	**Campaign Address**	**Tax ID**	**2022**	**2024**
Dan Bronoske (D) Opponent	28	X			Deputy Speaker Pro Tempore	Friends of Dan Bronoske PO Box 39408 Lakewood, WA 98496	94-5074803	200	250
Michelle Caldier (R) Opponent-4	26	X				Michelle Downey Caldier for State Representative PO Box 1710 Port Orchard, WA 98366	46-4305309	200	250
April Connors (R) Has a PDN child Opponent	8		A		Asst. Majority Whip	April for Washington 3911 W. 27th Ave., Suite 101, PMP 101 Kennewick, WA 99337	87-4046423		250
Chris Corry (R) Opponent	14		A Asst. Ranking		Asst. Majority Floor Leader	Friends of Chris Corry PO Box 1051 Yakima, WA 98903	82-5239321		250
Lauren Davis (D) Opponent	32	X		X		Vote Lauren Davis PO Box 9100 Seattle, WA 98109	82-4710355	200	250
Joe Fitzgibbon (D) Opponent	34		A	X	House Majority Leader	Friends of Joe Fitzgibbon PO Box 66591 Burien, WA 98166	27-2265718		300
Jenny Graham (R) Opponent	6	X				The Committee to Elect Jenny Graham P.O. Box 48654 Spokane, WA 99228	82-4741433		*250*
Laurie Jinkins (D) Opponent	27			X	Speaker of the House	Friends of Laurie Jinkins P.O. Box 2032 Tacoma, WA 98401	27-2214467	200	750
Mari Leavitt (D) Sponsor PDN funding Opponent	28			X		Friends of Mari Leavitt P.O. Box 65195 Tacoma, WA 98466	81-2668177	200	250
Nicole Macri (D)	43	X	A Vice Chair			Friends of Nicole Macri P.O. Box 9100 Seattle, WA 98109	81-1159785	200	300

HCAW 2024 WA State House of Representatives Campaign Donation Recommendations (DRAFT)
Prepared by Leslie Emerick 6/26/24

Timm Ormsby (D)	3		A Chair			People for Timm Ormsby P.O. Box 2177 Spokane, WA 99210	83-0713482	200	250
Lillian Ortiz-Self (D) Opponent	21			X	Majority Caucus Chair	Friends of Lillian Ortiz-Self PO Box 581 Mukilteo, WA 98275	46-3819721	200	250
Tina Orwall (D)	33	X		X	Speaker Pro Tempore	Friends of Tina Orwall 17837 lst Ave S, PMB 299 Normandy Park, WA 98148	45-3602805	200	250
Skyler Rude (R) Opponent	16		A			Committee to Elect Skyler Rude PO Box 502 Walla Walla, WA 99362	81-2502739	200	250
Joe Schmick (R) Opponent-2	9	X Ranking Minority	A			People for Joe Schmick P.O. Box 620 Colfax, WA 99111	45-0582705	200	600
Tarra Simmons (D) Opponent	23	X	A	X		Friends of Tarra Simmons PO Box 774 Tracyton, WA 98393	84-3381309	200	250
Drew Stokesbary (R) Opponent	31			X	Minority Leader	Friends of Drew Stokesbary PO Box 92 Auburn, WA 98071	46-5287065		500
Monica Jurado Stonier (D) Opponent	49	X	A	X	D-Majority Floor Leader	Elect Monica Stonier PO Box 61762 Vancouver, WA 98666	27-1504430	200	300
My-Linh Thai (D) Opponent-2	41	X				Friends of My-Linh 11900 NE 1st Ste 300 Bellevue, WA 98005	82-4927031	200	250
Steve Tharinger (D) Opponent	24	X	A			Tharinger for State Representative PO Box 834 Sequim, WA 98362	27-2555702	200	250
Alex Ybarra (R)	13				Labor Committee	Friends of Alex Ybarra P.O. Box 175 Quincy, WA 98848	83-4576849	200	250
Total House of Representatives					13 Ds, 8 Rs				**$6,500**

HCAW 2024 WA State Senate Campaign Donation Recommendations (DRAFT)
Prepared by Leslie Emerick 6/26/24

Senator/Party (Running in 2024)	Dist	Health Care	Ways & Means	Rules	Leadership Title	Campaign Address	Tax ID	2022	2024
Jessica Bateman (D) (Current Rep, and Vice Chair of House Health Care, running for Senate) Opponent	22	Maybe Was on House HC				Friends of Jessica Bateman 120 State Ave NE #1462 Olympia, WA 98501	47-3224161	200 House	400
John Braun (R)	20		X	X	Senate Minority Leader	John Braun for Senate 1955 Salzer Vally Road Centralia, WA 98531	45-5101339		750
Annette Cleveland (D) Opponent	49	Chair Senate Health		X		Annette Cleveland for State Senate 6400 NE Hwy 99, G340 Vancouver, WA 98665	45-4514627		750
Paul Harris (R) (current Rep, and member of House Health Care running for Senate) Opponent	17	Maybe Was on House HC				Campaign to Elect Paul Harris 237 NE Chkalov Dr. Vancouver, WA 98684	27-2531536	200 House	400
Bob Hasegawa (D)					Majority Caucus Chair	Bob Hasegawa for State Senate 2518 S. Brandon Ct. Seattle, WA 98108	20-1930625		300
Curtis King (R) Opponent					Transportation Labor Ranking	Committee to Re-Elect Curtis King PO Box 10025 Yakima, WA 98909	20-8314962		300
Ron Muzzall (R) Opponent	10	X Asst. Ranking Minority	X	X	Republican Deputy Caucus Chair	Friends of Ron Muzzall 316 SE Pioneer Way PMB 116 Oak Harbor, WA 98277	84-3507121		400
Jamie Pedersen (D) Not up for re-election 2024 (2026)	43		X	X	Majority Floor Leader	People for Pedersen 815 1st Ave. #111 Seattle, WA 98104	20-3979617		400
Marcus Riccelli (D) (Current Rep, and Chair of House Health Care, running for Senate) Opponent	3	Maybe Was on House HC				Friends of Marcus Riccelli PO Box 4513 Spokane, WA 99220	45-5222828	200 House	400
June Robinson (D) Not up for re-election 2024 (2026)	38	X Vice Chair	X		Chair, W&M Operating Budget	Citizens for June Robinson 616 Wetmore Ave. Everett, WA 98201	45-5346884		400

HCAW 2024 WA State Senate Campaign Donation Recommendations (DRAFT)
Prepared by Leslie Emerick 6/26/24

Senator/Party (Running in 2024)	Dist	Health Care	Ways & Means	Rules	Leadership Title	Campaign Address	Tax ID	2022	2024
Jeff Wilson (R) Opponent	19	Human Services				Wilson for Senate PO Box 2885 Longview, WA 98632	84-5194011		300
Total for Top Tier Donations					6 Ds, 5Rs				**$4,600**

July 10, 2024

HCAW July 2024 Public Policy Report

Prepared by Leslie Emerick, HCAW Public Policy Director

Legislative/Political Landscape

I attended the WA Workforce and Training Board Long Term Care Summit in SeaTac on July 9th! It was well attended by LTC leaders and agency staff from all over the state to discuss how to resolve issues related to retaining and recruiting home care aides, certified nursing assistants and LPNs. I have been on a subcommittee for this project for over a year and we reviewed and refined the policy recommendations that will be submitted to the legislature this fall in a report. Bea Rector, DSHS, ALTSA Director and I posed for a picture! The attachment below are the draft recommendations for the report:

2024 Draft Summit Policy Recommendati

We are now officially in rulemaking season for state agencies. Bills that are signed into law, as well as executive orders, often require rulemaking for implementation. State agencies, boards, and commissions use rulemaking to set the finer details of policy changes required by legislation, executive order, or petition from the public. These details may decide how the policy change impacts health care practitioners and patients.

Its also an election year and there will be lots of change coming to Washington state with a new Governor, Insurance Commissioner as well as Attorney General. The staff in the Governor's office typically turns over so we will have new policy folks to work. And it could also mean changes to the heads of some of the state agencies such as the Health Care Authority and Department of Health. It depends on how the newly elected Governor will choose to proceed with his or her appointees. Also a number of long-term legislators are retiring or running for a different office that will impact the heath care committees that we work closely with.

State Operating Budget

A state revenue forecast released in late June shows tax collections will be nearly $500 million less than lawmakers counted on earlier this year, driven largely by a tumble in capital gains tax receipts and less consumer spending. Washington's economy is projected to generate $66.5 billion for the

budget cycle that runs through June 30, 2025. That's down $477 million from the February forecast lawmakers and Gov. Jay Inslee relied on to pay for new spending.

In the coming months, reserves may be needed to fill funding gaps until the Legislature and next governor craft spending plans in the 2025 session. David Schumacher, director of the Office of Financial Management says its a "modest amount" and there's $2.4 billion in reserves. Sen. June Robinson, D-Everett, chair of the Senate Ways and Means Committee, echoed the message."For the very short term we are okay," she said.

Capital gains tax payments are down $324 million from what was anticipated in February. Less retail spending led to a $224 million dip in projected sales tax collections, David Reich, Washington's chief economist, told the Economic and Revenue Forecast Council. On the plus side, he said payments from estate taxes and real estate transactions came in higher than expected.

Home Health and Home Care related legislative projects underway!

In-Home Services Roadmap Funding: We had our first meeting with John Hilger, DOH In-Home Services Program Manager to create an "In-Home Services Roadmap." Similar to the Palliative Care Roadmap and the Dementia Roadmap developed in recent years, subject matter experts need to come together to create a new In-Home Services Roadmap. The "kickoff meeting" was June 27th. We are scheduling the next big meeting in person to brainstorm what should go into the roadmap.

This roadmap will educate people on how to assess their care needs and give them practical tools to locate appropriate home care, home health, and hospice providers in their communities. Subsequent meetings will be scheduled in July and August to develop each component. DOH is working in consultation with appropriate stakeholders and Susan Engels, DSHS Office Chief, State Unit on Aging at State of Washington. The department must complete the document and make hard copies available for distribution no later than June 30, 2025.

SSB 5936 Palliative Care Benefit Workgroup: The first meeting of the workgroup is on July 11th! You are all invited to the Zoom meeting at 2:00 PM. Please register in advance for this meeting: https://wa-oic.zoom.us/meeting/register/tZYldeivrjMvHtFi_oMXXbI9LrN98tNGykzZ

Confirmed Members of Palliative Care Bene

OIC Work Plan_Palliative Care W

As background, (SSB) 5936 directs OIC, in consultation with the Health Care Authority (HCA), to "convene a work group to **design the parameters of a palliative care benefit and payment model for the benefit of fully insured health plans**…" and submit a report to the Legislature detailing its work and any recommendations by **November 1, 2025**. The work group is comprised of representatives including state agencies, providers, and payors. The work group must consider (a) clinical eligibility criteria, (b) the services included in a palliative care benefit, (c) appropriate

staffing, (d) evaluation criteria and reporting requirements, and (e) payment models. The Legislature has appropriated $228,000 to OIC to implement SSB 5936, and provides that OIC may contract with a vendor for actuarial analysis.

I have also reached out to Senator Cleveland, Senate Health Committee Chair to see if we can get a work session on palliative care over the interim in her committee.

Department of Social and Health Services (DSHS)

Funding for Private Duty Nursing and Home Health Medicaid Rate Increases: Provided solely for rate increases, effective January 1, 2025, for private duty nursing, home health, and the medically intensive children's group home program services. Effective January 1, 2025, to independent contractor nurses and agency-employed nurses providing private duty nursing, skilled nursing, and private duty nursing in adult family homes.

LTSS Trust Commission Meeting , July 10, 2024, 1:00 PM - 4:00 PM Join Zoom Webinar

Webinar ID: 898 7870 3085

Passcode: 333812

Connect by phone: 253-215-8782

Provider Payment Maximums Group 3 Stakeholder Open Forum , July 15, 2024: 10:30 - 12:00 pm Join Zoom Webinar

Home Care Safety Net Assessment: I attended a work session on SHB 1435 Home Care Safety Assessment that is intended to gather data and draw down more federal dollars to the state for in-home services such as home care, home health and hospice. I have grave concerns regarding a "safety net" assessment for private pay home care agencies and hospice. There may be some benefit for private duty nursing and Medicaid reimbursed home health. Here is a report from an actuarial firm, Milliman, that was hired to process the data collection:

Home Care Safety Net Assessment_Prese

DOH Update on backlog of nursing assistant and home care aide applications: DOH has hired new credentialling staff to process CNA applications at DOH. We hope the backlog starts clearing up for both CNAs and Home Care Aides soon!

DOH HELMS Project: Healthcare Enforcement and Licensing Management System (HELMS) is the new electronic licensing system that replaced the outdated system. The first release, HELMS Lite, was launched on **4/24/2024.** It should improve the new applicant's experience with the ability

to submit applications from their mobile device, update their profile information, delete draft applications, view their application status online, and print payment confirmation. Additional HELMS releases with improved functionality are scheduled through December 2025. **For more information, please visit our website, or email at HELMS@doh.wa.gov.**

Certificate of Need Monthly Modernization Public Workshops: ESSB 5950 directs the department to co-analyze the CN program and provide a report to the legislature by **June 30, 2025.** The CN program is in the final stages of selecting a contractor and developing the Statement of Work that defines the expectations and work the contractor will perform. We anticipate that two sets of public workshops will be held related to Proviso work.

- Session 1: **Anticipated Fall 2024**
  Solicit feedback on areas of improvement for CN.
- Session 2: **Anticipated Winter 2024**
  Solicit feedback on preliminary findings and recommendations for the report.

Workshops will be open to all members of the public and will be announced via GovDelivery in the coming months. Contact cnrulemaking@doh.wa.gov with questions related to the CN Modernization Proviso work.

Health Care Authority (HCA)

Feedback so far with the EVV implementation is that it is very difficult and cumbersome for our home health agencies to implement. At this point we are asking agencies to start getting NPI numbers for their home health providers. We have yet to figure out how this will impact our billings for Medicaid patients but will need to have our members start the process of gaining NPI numbers.

2025 Legislative Issues

We are considering going back to the legislature for another rate increase for home health and private duty nursing. It will be difficult to get into the Governor's budget through a state agency decision package, so it will probably be the traditional route of lobbying the legislature for it!

Marc Berg has some great data on home health and the cost saving achieved using it to reduce rehospitalizations and ED visits. I have reached out to researchers at the University of Washington to see if we can do a project with them!

Policy Related Meetings

WA State Telehealth Collaborative: The collaborative has a Palliative Care Telehealth presentation coming up featuring Dr. Gregg VandeKieft, Providence Hospice & Palliative Care. Medical Director of the Rural Palliative Care Initiative. To attend the presentation:

Next Telehealth Collaborative Meeting, Monday, September 16, 2024 | 10 am - 12 pm
Zoom: https://washington.zoom.us/j/93348075788
Call in: Dial by your location
+1 206 337 9723 US (Seattle)
+1 253 215 8782 US (Tacoma)
Meeting ID: 933 4807 5788

Tentative Agenda Items

- Financial Toxicity's Impact on Digital Health Equity
- Palliative Care via Telemedicine
- Uniform Telehealth Act: State Registration Processes

Washington State Workforce Development-LTC Initiative: Ecosystem Subcommittee I attend these meetings representing all in-home services and advocate for increasing their workforce. I have recently been participating in the Ecosystem LTC staffing workgroup. Lots of good opportunities to talk about in home services needs and how the current Nursing Assistant backlog impacts agencies. I will be attending their Summit for Workforce Development in July.

WA State Senior Lobby: I attend these monthly meetings and get updates on all legislative issues impacting seniors and updates from DSHS/ALTSA staff.