



MINUTES OF MONTHLY BUSINESS MEETING

May 11, 2016

HCANJ Executive Offices, Hamilton, NJ

The meeting was convened at 1:07 p.m.

The minutes of the April 13, 2016 meeting were approved and the Treasurer's Report was accepted as read.

A motion was made, seconded and approved to accept the membership applications of:

- Artis Senior Living of Evesham, 302 Lippincott Dr., Marlton, NJ 08053 / 68 ALF
- Rose Garden Nursing & Rehab Center, 1579 Old Freehold Road, Toms River, NJ 08755 / 128 NF
- Wedgewood Gardens Care Center, 3419 Highway 9, Freehold, NJ 07728 / 151 NF

A motion was made seconded and approved to accept the Associate Membership applications of:

- Hawks & Company, 1000 Delsea Dr., Deptford, NJ 08093 – Steven Day, Sales/Marketing Coord. - Architects/Construction/Buildings & Grounds
- Medtronic, 15 Hampshire St., Mansfield, NJ 08048 – Chris Arapoff, Director – Medical/Surgical/Business/Ancillary Equipment, Supplies or Service

Legislative activity included:

- Rule Proposal: The Department of Health, Office of Certificate of Need and Healthcare Facility Licensure, is proposing new rules at N.J.A.C. 8:30, implementing the Health Care Professional Responsibility and Reporting Enhancement Act, to implement P.L. 2005, c. 83 (approved May 3, 2005).

The proposal, PRN 2016-053, appears in the April 18, 2016 *New Jersey Register* at 48 N.J.R. 619(a). **Due to a technical error with the original proposal, notice appeared in the May 2, 2016 *New Jersey Register* extending the public comment period until July 1, 2016.**

- S15 – Sponsors: Sweeney (D3); Vitale (D19) Summary: Raises minimum wage rate to \$10.10, makes further increases over a four-year period, and maintains annual increases based on increases in CPI-W. Position: Oppose

A fundraiser for Assemblyman and House Budget Chair, Gary Schaer, will take place prior to the June 8 meeting - 12:30-1 p.m. He will update us on this year's budget. Our regular monthly meeting will follow from 1 – 2 p.m. and a PAC meeting will take place from 2 – 3 p.m. We are targeting \$150k for PAC this year.

A motion was made, seconded and approved to change the HCANJ PAC dues attribution program from a per-bed method to a percentage-based formula not to exceed an attribution of 10% of dues paid for appropriate allocation to the HCANJ PAC as needed and commensurate with applicable federal and state election laws and the HCANJ approved annual budget.

Several other reports were given and topics discussed, however, no further formal action was taken. There being no further business before the membership, the meeting was adjourned at 2:41 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Jon Dolan', is written over the typed name.

Jon Dolan
President/CEO