

## MINUTES OF MONTHLY BUSINESS MEETING September 14, 2016 HCANJ Executive Offices, Hamilton, NJ

The meeting was convened at 1:11 p.m.

The minutes of the July 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 application of:

Allaire Rehab & Nursing, 115 Dutch Lane Road, Freehold, NJ 07728 / 174 NF Beds

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

- Prism Insurance Group, 85 Spruce St., Cedarhurst, NY 11516, Andy Stimmel, Client Coordinator Consulting/ Management/Marketing Services
- Vocal IP Networx, 307 7th Ave., Ste#707, New York, NY 10001, Gloria Maurer, Vice President Computers/Technology & • Related
- Paterson Design, 1167 East 26<sup>th</sup> St., Brooklyn, NY 11210, Joseph Liber, President Computers/Technology & Related .
- Allstar Therapies, Inc., 2030 Ader Road, Penn Township, PA 15644, Tim Kubistek, Vice President Rehabilitation/Therapy
- Speedy RX., 1540 W. Elizabeth Ave, Linden, NJ 07036, Ben Salamon, President Pharmaceutical Services/Supplies
- HUB International Northeast., 2329 Nostrand Ave, Brooklyn, NY 11210, Steve Guthart, President Insurance
- IGS Solar, 6100 Emerald Parkway, Dublin, OH 43016, Garren Bischoff, Sales Manager Energy/Environmental
- BSD Care-Twin Med, 2915 Ave K, Brooklyn, NY 11210, Dov Strickman, Director of Sales Medical Supplies/Medical • Equipment/Furnishing Needs
- Fox Rehabilitation, 7 Carnegie Plaza, Cherry Hill, NJ 08003, Julie Kellner, Director of SL Partnerships -• Rehabilitation/Therapy
- Medacure Inc., 4718 18th Ave, Ste 151, Brooklyn, NY 11204, David Zytman, CEO Medical/Surgical/Business/Ancillary . **Equipment & Supplies**
- Kopa Group, 65 Chestnut St., Red Bank, NJ 07701, Peter Pirrello, National Account Manager Energy/Lighting Solutions
- Hudson View Network, 50 Piermont Ave., Nyack, NY 10960, Erin Gilbreth, Director of Business Development Staffing

Legislative activity included:

A15 – Sponsors: Prieto (D32); Wisniewski (D19); Schaer (D36); Tucker (D28); Oliver (D34); Wimberly (D35)

- Raises minimum wage rate to \$10.10, makes further increases over a four-year period, and maintains annual cost of Summary: living increases. 05/26/2016—Passed in Assembly 42-31-1; 06/23/2016—Substituted for S-15. Motion to amend on Senate floor. Motion to table bill 21-16. Passed in Senate and sent to Governor 21-18. 09/08/16 - Governor's veto received in the Assembly. Position: Oppose. Democrats have vowed to reintroduce as a constitutional amendment to be voted on in 2017.
- A1641 Sponsors: Schaer (D36); Jimenez (D32); Wimberly (D35); Caride (D36) +6 Summary: Requires electric public utilities to provide priority power restoration to certain medical facilities, assisted living facilities, and nursing homes. History: 01/27/2016—Introduced Assembly Homeland Security & State Preparedness Comm. 05/19/2016 Reported out of committee, 2nd reading in Assembly. Scheduled: 09/15/2016—Assembly Voting Session. Position: Support

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 2:31 p.m.

Respectfully submitted,

President/CEO