



MINUTES OF HCANJ ANNUAL MEETING
October 31, 2019
Harrah's Resort, Atlantic City, NJ

The meeting was convened at 10:19 a.m. A motion was made, seconded and carried to adopt the agenda.

After a report of the Nominating Committee and no nominations from the floor, a motion was made, seconded and carried to close the nominations.

A motion was made, seconded and carried to elect by acclamation Kevin Stagg to a third term and Robert Hoch to his first full two-year term. These members were installed by President Jon Dolan.

A motion was made, seconded and carried to adopt Corporate Resolutions for Association bank accounts.

Don Pelligrino received the appointment of the Executive Committee as the Nominating Committee Chairperson for 2020. Chaim Levin and Barry Munk were appointed to the committee.

Board member, Phil Scalo introduced outgoing AHCA Chair, Michael Wylie, Vice President, Development, Genesis HealthCare who provided a presentation on "Prospering During Challenging Times."

President & CEO Jon Dolan provided the Association's "Year in Review."

There being no further business before the membership, the meeting was adjourned at 11:37 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jon Dolan", is written over a large, stylized checkmark.

Jon Dolan
President & CEO