



MINUTES OF MONTHLY BUSINESS MEETING
November 13, 2019
HCANJ Executive Offices, Hamilton, NJ

The meeting was convened at 1:15 p.m.

A motion was made, seconded and approved to accept the minutes of the September 11 Business Meeting and the October 31 Annual meeting.

A motion was made, seconded and approved to accept the Treasurer's Report.

A motion was made, seconded and approved to accept the facility memberships of:

- **Alliance Healthcare/Andover Subacute & Rehab**, Andover, NJ/159 NF Beds
- **Alliance Healthcare/Andover Subacute & Rehab II**, Andover, NJ/543 NF Beds
- **Alliance Healthcare/Riverfront Rehab & Healthcare Ctr**, Pennsauken, NJ/180 NF Beds
- **Alliance Healthcare/Wynwood Rehab & Healthcare Ctr**, Cinnaminson, NJ/114 NF Beds
- **Atlas Healthcare/Meadowview**, Williamstown NJ/148 NF Beds /32 SCNF Beds
- **Highbridge Healthcare/Boonton Care Center**, Boonton NJ/117 NF Beds
- **Highbridge Healthcare/Montclair Care Center**, Montclair NJ/64 NF Beds
- **Marquis Health Services/The Jewish Home for Rehab & Nursing**, Freehold NJ/150 NF Beds

A motion was made, seconded and approved to return Arthur Krauss of Woodlyn Associates as the Associate Member Representative to the HCANJ Executive Board.

The President announced that there would be a Budget Committee meeting on December 3 at noon.

Reimbursement: Late Friday we received a list from state of 82 facilities who hadn't yet submitted data for the add-on. Tom and Jon reached out to over 50. The deadline is November 14. Buildings that don't qualify must still submit stating why they are not eligible to the state. Working with State for months about cost-share situation which is horrendous. Offered a solution – why not have the managed care companies accept what provider puts as cost-share amount. A conversation about PointRight and Core Analytics took place regarding whether we should have a meeting on this. They will be presenting at the 20-hour. Presumptive eligibility is stuck because of computer issues.

Election: Three seats picked up by Republicans in election – one in the Senate and two in the Assembly. In two years – the governor, Assembly and Senate will be on the ballot. The staff ratio bill is still out there. SEIU 1099 and AARP have been writing op-eds and we will do our own. Conversation ensued – it was remarked that any compromise must include funding. We are fighting with the legislature for this. Funding must be permanent. The Senate President has said he wants to get this done for SEIU and the Speaker wants to do it right.

Assisted Living – Discussions have taken place with DOH regarding their website. Members are urged to visit the site and make sure all information is correct. Write to cnandlicensingrequests@doh.nj.gov with any changes.

The president stated that there is consideration for an owners' conference. Will be looking at meeting calendar and coming up with Innovative ways to make meetings more valuable, including regional meetings...special speakers...etc.

Several other reports were given, and topics discussed, however, no further formal action was taken. A motion was made, seconded and approved to adjourn at 2:35 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