



NOTICE OF MEETING

Attendance at this meeting is limited to Members Only.
Associate Members and the General Public may not attend.

DATE: June 13, 2012
TIME: 1:00 P.M. Executive Board and Regular Membership
PLACE: HCANJ Office
4 AAA Drive, Suite 203, Hamilton, NJ (609)890-8700

Take the New Jersey Turnpike to Exit 7A. Bear left onto the ramp towards I-195 West towards Trenton. Take I-195 West for one exit. At I-195 Exit 5B take the ramp right onto US-130 towards North/New Brunswick. Bear right and proceed 1/5 mile. Stay in right hand lane. Make a right at "Horizon Center North" sign onto AAA Drive. Continue to follow the curvature of the road around to your right. HCANJ building is on this curve, 4 AAA Drive. (The first building on the left) HCANJ office is located on the second floor.

Some items that will constitute our meeting agenda:

1. Issues of Interest to All Members

- a. **Scholarship Award**
- b. **Application of Membership**
St. Clare's Home for Children, Neptune, NJ.
Faye Zealand, Administrator. 15 Res. Beds.
- c. **Application of Associate Membership**
Abe Franczoz Bakery, Inc. Brooklyn, NY.
Kosher Bakery. Herman Franczoz, owner.
CNA Insurance – CNA Health Pro, Cranbury, NJ.
Robert Gethard, Underwriting Director.
- d. 2013 Budget update – Legislative Lobby Day
- e. Legislative & Regulatory update
- f. Communication update
- g. Emergency Preparedness
- h. Quality and Clinical Services update
- i. Medicaid Comprehensive Waiver – update
- j. Managed Medicaid workgroups – update
- k. Washington DC Fly In.

2. Issues of Interest to NF Members

- a. RAC Audit exceptions – resident income & bad debt offset
- b. Current Managed Care questions
- c. CN Requirements for Medicaid Participation

3. Issues of Interest to AL Members

- a. Progress report on Advanced Standing

