

NOTICE OF MEETING

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

DATE: January 8, 2014

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. Legislative & Regulatory update
- b. Communication update
- c. Emergency Preparedness update
- d. Quality and Clinical Services update
- e. Education update
- f. Welcome new board members
- g. Medicaid Comprehensive Waiver update

2. Issues of Interest to NF Members

a. Release of SFY 2014 Rates & discussion

3. Issues of Interest to AL Members

- a. Disclosure Statement
- b. Progress report on 2014 Advanced Standing

MORNING MEETING: 10:00AM NJALC Lunch served immediately following meeting