

OHCA ASSISTED LIVING

BOARD OF DIRECTORS

October 28, 2022

Conference Call

MINUTES

Chair Amy Francis called the meeting to order. The grid at the end of these minutes shows attendance.

Ms. Francis noted the OHCA Antitrust Compliance, Conflict of Interest, and Confidentiality Policies in the online meeting folder.

Motion: To approve the minutes of the previous meeting Seconded; motion carried.

Pete Van Runkle reviewed the legislation proposed in HB 572. The board agreed to continue to support the legislation.

Mandy Smith reviewed the membership report and it was attached in the online folder.

Rey Nevarez was unavailable and so there was no NCAL report on the state leader program.

The board discussed current survey experience and COVID updates. Ms. Smith reported that there cannot be consensual sexual relations between staff and residents and the facility policies should reflect that as such. This was based on a current Real and Present danger citation.

Next meeting – January 25, 2023. The meeting was adjourned.

Attendance:

First Name	Last Name	Company/Facility	2/21/22	3/11/22	10/28/22
Brent	Classen	Brentwood Life Care Company	P	P	P
Amy	Francis	Windsor Estates Assisted Living	P	P	P
Charlotte	Kister	Divine Living of Madison	P	P	P
Rey	Nevarez	Trilogy	P	P	
Matt	Pool	Wayside Farm	P		P
Shannon	Schwarm	HCR			
Danielle	Russo	Victoria House	P	P	P
Mandy	Smith	Ohio Health Care Association	P	P	P
Pete	Van Runkle	Ohio Health Care Association	P	P	P