

# OHIO HEALTH CARE ASSOCIATION BOARD OF DIRECTORS

March 20, 2025, 10:00 a.m.  
Quest Conference Center, Westerville

## A G E N D A

1. Call to Order, Announcements
2. OHCA Antitrust Compliance, Conflict of Interest, and Confidentiality [Policies](#)
3. [Consent Agenda](#)
  - a. Board of Directors
  - b. Home Care and Hospice Board
  - c. Regulatory Committee
  - d. Workforce Committee
  - e. SNF Billing Committee
  - f. Reimbursement Committee
  - g. Dining and Nutritional Services Committee
4. [Financial Statements](#)
5. Membership
  - a. [Membership Actions](#)
  - b. Board Appointment
  - c. [Convention](#)
  - d. [Board Elections](#)
6. State Budget
  - a. [SNF Reimbursement](#)
  - b. [REITs](#)
  - c. [Testimony](#)
7. [Recoupments](#)

8. Federal Budget
  - a. [Budget Resolution](#)
  - b. [Continuing Resolution](#)
9. Federal Regulatory
  - a. [AHCA/NCAL Better Way](#)
  - b. [Survey Guidance](#)
10. Other Business
11. Adjournment

Next meeting: April 24, 2025, 10:00 a.m. (virtual)