

**OHIO HEALTH CARE ASSOCIATION
HOME CARE AND HOSPICE BOARD MEETING**

**July 8, 2020, 1:00 p.m.
Conference Call
866-503-4605, 4769161414#**

A G E N D A

1. Call to Order, Welcome and Introductions
2. OHCA Antitrust Compliance, Conflict of Interest, and Confidentiality Policies
3. Approval of Minutes
4. Board Meeting Frequency
5. Home Care and Hospice Member Survey and Member Recruitment
6. Bi-weekly COVID Calls
7. Reporting of Key Issues
 - a. State COVID Relief
 - b. Liability Legislation
 - c. Telehealth expansion
 - d. Managed Medicaid Issues, Home Health and Hospice
 - e. Home Health and Private Duty Rule Review
 - f. Home Health PDGM and RCD Issues
8. Review of Educational Programming Plan
9. Other Business
10. Adjournment

Next meeting:

October 21st, 2020 at 1:00 p.m.