

# OHIO HEALTH CARE ASSOCIATION HOME CARE AND HOSPICE BOARD

**June 1<sup>st</sup>, 2020, 10:00 a.m.**  
**Conference Call**

## **MINUTES**

Participants verbally confirmed attendance on the call, and the results are in a table at the end of this document.

Erin Begin opened the meeting describing the purpose of the Home Care and Hospice Board call ahead of the OHCA Board of Director Executive Committee election as an opportunity to review responsibilities of the Chair and Vice-Chair appointments, and to enable the Home Care and Hospice Board Chair to cast their votes during the OHCA Parent Board elections. Pete Van Runkle explained the responsibilities of the Chair and Vice Chair of the OHCA Home Care and Hospice Board and described the process for the OHCA Parent Board election call.

Erin Begin announced that she would be sending a request for availability for the next Home Care and Hospice board meeting, which will be held in June or July through conference call.

Ms. Begin thanked the board members for their time and we concluded the meeting.

<b>First Name</b>	<b>Last Name</b>	<b>Company/Facility</b>	<b>6/1/20</b>
Erin	Begin	OHCA Staff	X
Bryan	Casey	Buckeye Hospice and Palliative Care	X
Mark	Knepper	VITAS Healthcare	
Mike	McConnell	Absolute Home Health and Hospice	X
Eric	Talbert	Heartland Home Health and Hospice	X
Genevieve	Stelzer	Heritage Home Care	X
David	Walsh	Hospice of Southwest Ohio	X
Pete	VanRunkle	OHCA Staff	X