

# **OHIO HEALTH CARE ASSOCIATION JOINT BOARD MEETING**

**May 18, 2022, 12:00 noon  
Greater Columbus Convention Center**

## **M I N U T E S**

President Jill Herron called the meeting to order. Everyone introduced themselves. The table at the end of these minutes shows attendance. President Herron thanked the members of all the boards for their service.

The President pointed out the OHCA Antitrust Compliance, Conflict of Interest, and Confidentiality Policies in the online meeting folder, commenting that it was very important that we followed these policies in our business meetings.

### **BOARD MEETING SPONSOR**

Board meeting sponsor Bobby Brandenstein of Medline thanked the boards for the opportunity and briefly discussed Medline's key product lines. He looked forward to a growing partnership with OHCA.

### **INSTALLATION OF 2022-2023 BOARDS**

Pete Van Runkle administered the oath of office to the members of all the boards.

### **CONSENT AGENDA**

The board adopted the consent agenda without objection. The consent agenda consisted of the minutes of the Board of Directors and Executive Committee.

### **FINANCIAL STATEMENTS**

Secretary/Treasurer Shane Craycraft reviewed the financial statements for March. He said we had \$12.35 million in net assets at the end of the month. The income statement showed that we were close to budget for the month. Our investments gained \$94,000 in unrealized appreciation. The financial statements were filed for audit.

### **MEMBERSHIP**

Diane Dietz listed the active membership applicants.

Motion: To approve Amherst Meadows Skilled Nursing and Rehab, Green Meadows Skilled Nursing and Rehab, Amherst Meadows Assisted Living, and Blossom Hill as active members.  
Seconded; motion carried.

Ms. Dietz listed the active members to be terminated, commenting that we hoped to bring in Hillstone. Kenn Daily concurred.

Motion: To terminate the active memberships of Sienna Hills, Maple View Manor, Pine Ridge, Avita Home Health, and Avita Hospice.  
Seconded; motion carried.

Motion: To approve American Medical Equipment, Cork Medical, EMMA Health Technology, RESTORE Skills, CoreCare, Cousino Environmental, Marcus & Millichap, SchedulePop, and ShiftMed as associate members and to reinstate the associate membership of TechCo Life Safety Systems.  
Seconded; motion carried.

## **ELECTION OF OFFICERS**

Immediate Past President Greg Miller conducted the officer elections for all the boards.

Amy Francis was nominated for Chair of the Assisted Living Board.

Motion: To close nominations and to cast a unanimous ballot for Amy Francis as Chair of the Assisted Living Board.  
Seconded; motion carried.

Danielle Russo was nominated for Vice-Chair of the Assisted Living Board.

Motion: To close nominations and to cast a unanimous ballot for Danielle Russo as Vice-Chair of the Assisted Living Board.  
Seconded; motion carried.

David Walsh was nominated for Chair of the Home Care and Hospice Board.

Motion: To close nominations and to cast a unanimous ballot for David Walsh as Chair of the Home Care and Hospice Board.  
Seconded; motion carried.

Gen Stelzer was nominated for Vice-Chair of the Home Care and Hospice Board.

Motion: To close nominations and to cast a unanimous ballot for Gen Stelzer as Vice-Chair of the Home Care and Hospice Board.  
Seconded; motion carried.

Karen Knavel was nominated for Chair of the ID/DD Board.

Motion: To close nominations and to cast a unanimous ballot for Karen Knavel as Chair of the ID/DD Board.  
Seconded; motion carried.

Joe Kowalski was nominated for Vice-Chair of the ID/DD Board.

Motion: To close nominations and to cast a unanimous ballot for Joe Kowalski as Chair of the ID/DD Board.  
Seconded; motion carried.

Shane Craycraft was nominated for OHCA President-Elect.

Motion: To close nominations and to cast a unanimous ballot for Shane Craycraft as OHCA President-Elect.  
Seconded; motion carried.

Mr. Van Runkle explained that Scott Sprenger, the former President-Elect, automatically ascended to the presidency.

Janet Harris was nominated for OHCA Secretary/Treasurer.

Motion: To close nominations and to cast a unanimous ballot for Janet Harris as OHCA Secretary/Treasurer.  
Seconded; motion carried.

Mike Scharfenberger, Robin Hillier, Joe Cilone, Michael Coury, Chris Chirumbolo, Eliav Sharvit, and Greg Miller were nominated for at-large seats on the Executive Committee.

Mr. Van Runkle explained the procedure for Executive Committee elections. Mr. Miller appointed Mr. Daily and Aric Martin to count the ballots. The OHCA board members proceeded to vote.

## **OHCA UPDATES**

New President Sprenger announced that going forward, the OHCA board would meet on the third Thursday and have update calls on the first Thursday. He said we had two bills coming up that we had to get. We needed 100% PAC commitment from board members. We should not just gloss over the confidentiality policy. There were people out there who were not our friends and should not get our information. We would have four in-person meetings during the year where

100% board attendance would be desirable. All the in-person meetings would have sponsors, possibly with a dinner the night before. These meetings would be held at our conferences and at a summer fun event.

Mr. Van Runkle said after the preceding Monday passed with no 60-day notice from HHS that the Public Health Emergency would end in July, we could assume it would be renewed at that time. HHS reaffirmed the previous week its commitment to the 60-day notice.

Mr. Daily announced that Mr. Coury, Mr. Scharfenberger, Mr. Cilone, and Mr. Chirumbolo were elected to the Executive Committee and that a run-off was needed for the 5<sup>th</sup> position between Ms. Hillier and Mr. Miller. The OHCA board proceeded to vote.

Mr. Van Runkle reported that we targeted HB 371 for both the SNF rebasing and the ICF formula amendments. The amendments were drafted and the bill was scheduled for a vote in the Senate Health Committee the week after the meeting. The 6.5% ID/DD waiver rate increase for staff retention bonuses was moving in the Administration. The proposal needed approval at both the state and federal levels. We expected the staffing agency bill, HB 466, to be voted out of committee the following week. Various amendment proposals had surfaced, including Shiftkey's effort to be exempted. Mr. Miller asked about the amendments and Shiftkey.

Mr. Daily announced that Mr. Miller was elected to the final seat on the Executive Committee.

## **OTHER BUSINESS**

Mr. Scharfenberger reported that the PAC golf outing raised about \$65,000, with \$40,000 going to PAC. \$8,000 of sponsorship money remained. Mr. Scharfenberger promoted the District 11 golf outing in August. Scott Unverferth asked board members to buy raffle tickets for the District 3 EFOHCA outing.

The meeting was adjourned.

### **Attendance:**

First	Last	Status	5/18
Scott	Sprenger	P-8	P
Michael	Scharfenberger	1	P
Kenn	Daily	2	P
Scott	Unverferth	3	P
Eliav	Sharvit	4	P
Jill	Herron	IPP-5	P
Bill	Levering	6	P
Ronnie	Wilheim	7	

Cathy	Chiovaro	9	P
Janet	Harris	10	P
Dan	D'Amico	11	P
Nicole	Sprenger	12	
Michael	Coury	13	P
Robin	Hillier	14	P
Shane	Stewart	15	P
Linda	Black-Kurek	ATL	P
Chris	Chirumbolo	ATL	P
Shane	Craycraft	ATL	P
Joe	Cilone	ATL	P
Chase	Kohn	ATL	
Greg	Miller	ATL	P
Jim	Newbrough	ATL	P
Jerry	Schroer	ATL	P
Amy	Francis	AL	P
David	Walsh	HCH	
Karen	Knavel	ID	P
John	Renner	NP	P
Sarah	Koch	13A	P
Brent	Classen	ALB	
Charlotte	Kister	ALB	P
Matt	Pool	ALB	P
Danielle	Russo	ALB	P
Tim	Dotson	IDB	P
Joe	Kowalski	IDB	P
Chelsea	Pozderac	IDB	P
Sherry	Rinck	IDB	
Becky	Sharp	IDB	
Bryan	Casey	HCHB	P
Mark	Knepper	HCHB	P
Mike	McConnell	HCHB	P
Gen	Stelzer	HCHB	P
Eric	Talbert	HCHB	P
Jamie	Brose	Gst	P
John	Fleischer	Gst	P
Brian	Hennis	Gst	P
David	Hennis	Gst	P
Aric	Martin	Gst	P
Rosemary	Orlando	Gst	P
Vicki	Shepherd	Gst	P

Josh	Anderson	Stf	
Todd	Bergdoll	Stf	
Kathy	Chapman	Stf	
Diane	Dietz	Stf	P
Debbie	Jenkins	Stf	P
Heidi	McCoy	Stf	P
Mandy	Smith	Stf	P
Peter	Van Runkle	Stf	P

Certified:

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Janet Harris, Secretary/Treasurer

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Date