**OHIO HEALTH CARE ASSOCIATION**

**HOME CARE AND HOSPICE BOARD MEETING**

**September 21, 2022, 11:00 a.m.**

**Zoom Meeting**

<https://us02web.zoom.us/j/88998478664?pwd=TXJCbFkxMWlvTHZEbTZoTUlESW5lQT09>

**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. Membership Report
5. Advocacy Suggestions
   1. Left over Hospice funding from HB 169
   2. Hospice Medicaid in SNF cap at 95%
   3. Retention Bonus
   4. HCBS Rate Increase
   5. Other items?
6. Reporting of Key Issues
   1. Home Health Licensing Rules
   2. Proposed CY 2023 Home Health Payment Update Rule
7. MyCare Ohio
8. Other Business
   1. HOPE Assessment
   2. Fundamentals of Home Care
9. Adjournment

Next meeting: November 16th, 11am