

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

December 5, 2023, 10:00am

Join Zoom Meeting

<https://us02web.zoom.us/j/89590746317?pwd=R091NE9xYUNidE40N1QvY3NKWXRRUT09>

Meeting ID: 895 9074 6317

Passcode: 976389

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. CMS CY24 Home Health Payment Rule – Josh
5. CMS CY24 Home Health Payment Rule: Hospice Provisions – Heidi
6. CMS Staffing Rule and HCH Comments – Heidi
7. State Budget Update/Planning – Pete
8. PNM and FI Update - Erin
9. Other Business
10. Adjournment

Next meeting: January 16, 2024, 10:00am