



NOTICE OF MEETING

Attendance at this meeting is limited to Members Only.
Associate Members and the General Public may not attend.

DATE: December 11, 2013
TIME: 1:00 P.M. Executive Board and Regular Membership
PLACE: HCANJ Office
4 AAA Drive, Suite 203, Hamilton, NJ (609)890-8700

Take the New Jersey Turnpike to Exit 7A. Bear left onto the ramp towards I-195 West towards Trenton. Take I-195 West for one exit. At I-195 Exit 5B take the ramp right onto US-130 towards North/New Brunswick. Bear right and proceed 1/5 mile. Stay in right hand lane. Make a right at "Horizon Center North" sign onto AAA Drive. Continue to follow the curvature of the road around to your right. HCANJ building is on this curve, 4 AAA Drive. (The first building on the left) HCANJ office is located on the second floor.

Some items that will constitute our meeting agenda:

1. Issues of Interest to All Members

- a. Executive Board Recommendation and General Membership Vote: 2014 proposed budget.
- b. Executive Board Discussion and Vote: 2014 Executive Board and Committee Roster. We urge everyone who requested Executive Board and/or Committee assignments to review this document which will be available at the business meeting.
- c. Discussion and Vote: 2014 Monthly Business Calendar
- d. Legislative & Regulatory update
- e. Communication update
- f. Emergency Preparedness
- g. Quality and Clinical Services update
- h. Education update
- i. Medicaid Comprehensive Waiver – update

2. Issues of Interest to NF Members

- a. Release of SFY 2014 Rates & discussion

3. Issues of Interest to AL Members

- a. 2014 Advanced Standing