



NOTICE OF MEETING

Attendance at this meeting is limited to Facility Members only.

DATE: December 9, 2015
TIME: 1:00 P.M. (Executive Board and Regular Membership)
PLACE: HCANJ Headquarters, 4 AAA Drive, Suite 203, Hamilton, NJ – (609) 890-8700

Some items that will constitute our meeting agenda:

1. Issues of Interest to All Members

- a. Executive Board Recommendation and General Membership Vote:
 - 2016 proposed budget
- b. Executive Board Discussion and Vote:
 - 2016 Executive Board and Committee Roster *(If you requested Executive Board and/or committee assignments, we urge you to review this document which will be available at the business meeting.)*
- c. Discussion and Vote:
 - 2016 Monthly Business Meeting Calendar
- d. Legislative & Regulatory update
 - i. CNA ratio bill
 - ii. MLTSS advocacy
- e. Communication update
- f. Quality and Clinical Services update
- g. Emergency Preparedness update
- h. Education & Convention update

2. Issues of Interest to NF Members

- a. Mailing of Notice of July 1, 2015 Medicaid nursing facility rates

3. Issues of Interest to AL Members

- a. Advanced Standing 2016

Driving directions: New Jersey Turnpike to Exit 7A. Bear left on to the ramp to I-195 West toward Trenton and travel one mile to Exit 5B. At Exit 5B take the ramp onto US-130 North/New Brunswick. Proceed 1/5 mile, staying in right hand lane. Turn right at the "Horizon Center North" sign onto AAA Drive. Follow the road to 4 AAA Drive on the left. The HCANJ office is located on the second floor in Suite 203.