**MHCA Board Meeting**

March 19, 2020

9:00 am – 3:00 pm

Minnesota HomeCare Association (MHCA)

2550 University Av W, Suite 350 South

St. Paul, MN 55114

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| **Time** | **Item** | **Topic, Presenter** | **Type** | **Supporting Documents** |
| 9:00 am | I. | Call to Order*Judy Giel* | Action |  |
| 9:00 am | II. | Legislative Update*Kevin Goodno* | Information |  |
| 9:30 am | III. | Treasurer Report*Sue Morgan/Kathy Messerli*1. February Financial
 | Action | February Report |
| 9:35 am | IV. | Strategic Discussion *Kathy Messerli*1. Strategic Plan Update
2. Topics, Guests for board meetings
 | Discussion |  |
| 10:00 am | V. | Covid-19 & Home Care*MDH invited* | Discussion | Priority Issues |
| 11:00 am | VI. | Break |  |  |
| 11:15 am | VII. | Board & Committee Terms*Kathy Messerli*1. Term Dates
2. Committee term length
 | Action | Terms documentMedicare Workgroup report |
| 11:45 am | VIII. | Committee Structure  | Action | 2020 Committees |
| 12:00 pm | IX. | Lunch Break |  |  |
| 12:30 pm | X. | Membership Update*Mandy Rubenstein*1. 2020 membership
2. Medicare Recruitment
3. Worklogic HR member benefit
 | InformationInformationAction | Membership ReportWorklogic HR |
| 1:00 pm | XI. | Anniversary Committee Update*Mandy Rubenstein/Kathy Messerli* |  | Anniversary Celebration |
| 1:15 pm | XII. | Home Care 100 Insights*Judy Giel, Sue Morgan, Greg Von Arx* | Information |  |
| 1:45 pm | XIII. | Educational Programs*Melissa Stenberg*1. PDGM Summit
2. 2020 Annual Meeting
3. 2021 Annual Meeting Venue
 | DiscussionAction | 2021 Venue Options |
| 2:30 pm | XIV. | Executive Director Updates*Kathy Messerli* | Information |  |
| 2:55 pm  | XV. | Consent Agenda1. Approval of Minutes
2. Committee Reports
 |  | January MinutesMedicare, Advocacy |
| 3:00 pm | XVI. | Adjourn  | Action |  |

**Next Meeting:**

May 12, 2020

9:00 am – 1:00 pm

Earle Brown Heritage Center, The Loft