**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 document  Medicare 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 | Information  Information  Action | Membership Report  Worklogic 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 | Discussion  Action | 2021 Venue Options |
| 2:30 pm | XIV. | Executive Director Updates  *Kathy Messerli* | Information |  |
| 2:55 pm | XV. | Consent Agenda   1. Approval of Minutes 2. Committee Reports |  | January Minutes  Medicare, Advocacy |
| 3:00 pm | XVI. | Adjourn | Action |  |

**Next Meeting:**

May 12, 2020

9:00 am – 1:00 pm

Earle Brown Heritage Center, The Loft