



## **BUSINESS MEETING**

**September 13, 2017**

**8:00 – 8:30 a.m.**

**Grand Station III-V, Sheraton Station Square**

1. **Welcome** – Terry Brennan, President, will welcome all attendees and members to the 2017 PACAH Fall Conference
2. **Call to Order** – A roll call of PACAH members will be conducted
3. **Approval of Minutes** – Terry Brennan will request approval of the April 2017 Meeting Minutes
4. **Treasurer's Financial Report** - Kim Cobaugh, Treasurer, will report on the FY 2016-2017 Financials.
5. **President's Remarks** – Terry Brennan will address the membership and attendees.
6. **New Business**
  - A. **PACAH 2017-2018 Budget** – Kelly Andrisano will present the FY 2017-2018 PACAH Budget to members
  - B. **PACAH 2017-2018 Board Elections** – Members who have been nominated to fill the five vacant county board positions will be read by the nominating committee; the membership will be asked if there are any additional nominations and elections will be held.
  - C. **Important Conference Reminders** – Members and attendees will be reminded of important conference information
  - D. **FY 2016-2017 Accomplishment Review, Goals for FY 2017-2018** – Members will be reminded of PACAH's accomplishments for 2016-2017 and Goals for 2017-2018.
  - E. **Legislative/Policy/Budget Update**- Time permitting, members will receive an update on issues of importance including Community HealthChoices; Nursing home funding; Licensure issues, etc.
7. Other Items/Open Discussion
8. Adjournment