



**Minutes
Annual Business Meeting
Tuesday, August 27, 2019
Hilton Columbus Easton, Columbus, OH**

Call to Order

Kathryn Brod, LeadingAge Ohio President/CEO, called the Annual Business Meeting to order at 8:35 a.m. and welcomed Rev. Kenneth Daniel, President/CEO of United Church Homes and LeadingAge Ohio Board Chair, to the stage.

State of LeadingAge Ohio

Rev. Daniel and Kathryn Brod provided attendees with a dialogue on 2019 LeadingAge Ohio in a game show format facilitated by LeadingAge Ohio Director of Corporate Relations and Initiatives Corey Markham. The program highlighted the key advocacy areas of the 2019 state biennium budget (AL/Waiver, PASSPORT, the SNF Quality Incentive Payment program, Enhanced Community Living) and workforce initiatives launched during the year (the Registered Apprenticeship program with community colleges and Careers That Love You Back program for elementary students). The 2019 Employer of Choice program was highlighted as well as LeadingAge Ohio's Telehealth pilot work using CMP funds. Finally, the important regulatory support provided through LeadingAge Ohio's mock hospice surveys and NF 5-star quality reporting was noted.

Approval of 2018 Annual Business Minutes

Judy Seibenick, President/CEO of Hospice of Northwest Ohio and LeadingAge Ohio Board Secretary, directed attendees to the minutes of the 2018 Annual Business meeting that had been placed on the LeadingAge Ohio website earlier in the year; members were alerted 30 days in advance about how to access the meeting minutes. No corrections were noted. Judy indicated that the minutes were approved as submitted.

Treasurer's Report

John Warner, President/CEO of Brethren Retirement Community and LeadingAge Ohio Board Treasurer, presented the 2018 financial results. The 2018 financial results were audited by Bodine Perry. As of year-end, the association's total assets of approximately \$2.0M reflect minimal receivables and no long-term debt. John noted that LeadingAge Ohio's 2018 Form 990 is available on GuideStar.

New Board Member Election

Judy Budi, President/CEO of Graceworks and Chair of the LeadingAge Ohio Nominating Committee, reminded those attending that 30 days prior to the 2019 annual business meeting a slate of new board members was presented via email to all members. The slate included two new board members:

- Rich Boyson, President/CEO, Eliza Jennings; and
- Chris Widman, Executive Director, Good Shepherd Home

And returning for a 2nd term board members:

- Larry Gumina, Chief Executive Officer, Ohio Living;
- Larry Monroe, President/CEO, Christian Village Communities;
- Michelle Norris, EVP – External Affairs & Strategic Initiatives, National Church Residences;
- Wendy Price-Kiser, Executive Director, Ohio Living Home Health & Hospice – Greater Toledo; and, finally,
- Cynthia Struk, Vice President, Health Services, CCHO, Judson

Judy asked all LeadingAge Ohio board members to stand and be recognized by the membership for their work.

On motion, by voice vote, members approved the proposed slate of 2019-2020 LeadingAge Ohio Board of Directors.

Adjournment

On behalf of Rev. Daniel, Judy Budi adjourned the 2019 LeadingAge Ohio Annual Business Meeting at approximately 8:55 a.m.

Respectfully Submitted,

Judy Seibenick, LeadingAge Ohio Board Secretary

Date: November 15, 2019

Approved: _____
2020 Annual Business Meeting, August __, 2020