

Minutes

North Carolina Health Care Facilities Association Virtual Annual Business Meeting February 16, 2021

The meeting was called to order at 12:00 PM by Jeff Wilson, Chair. A quorum was present and members were reminded of the anti-trust policy.

A motion was made and seconded to approve the minutes from the last Business meeting. The motion was approved.

Secretary/Treasurer Karen McDaniel presented the financial report to the membership. Based on the statements for 2020, the operating revenue was \$715,508 over the expenses for the same time period. Mrs. McDaniel also presented the 2021 Budget approved by the Board of Directors, which projected \$156,041 net income from operations. The financial report was approved as presented.

President and CEO Adam Sholar recognized special guest Gov. Mark Parkinson, President & CEO of the American Health Care Association. Gov. Parkinson provided an overview of AHCA activities in Washington, DC and an outlook for 2021. He also complemented the work of the North Carolina members and staff during the COVID pandemic, particularly on Medicaid funding.

Mr. Sholar then gave the President's report. Mr. Sholar provided a membership update, discussed ongoing Association activities and advocacy during COVID, and then reviewed the progress the Association has made on its strategic plan since the previous Annual Business Meeting. The Association made good progress on its goals in 2020.

Mr. Sholar also outlined the Association's priorities for the coming year, including maintaining the Certificate of Need law and advocating for increased Medicaid funding, including retaining the COVID-related Medicaid funding for as long as possible. Mr. Sholar also outlined potential threats to the Association's advocacy goals.

Mr. Wilson thanked the members for attending the virtual Convention, and he thanked the staff and members for all their hard work over the past year during unprecedented times.

Mr. Wilson asked if there was any unfinished business to come before the membership. There being none the meeting was adjourned at 12:57 PM.

Respectfully Submitted,

Karen McDaniel
Secretary/Treasurer