



**IHCA
INCAL**

INDIANA HEALTH CARE ASSOCIATION
INDIANA CENTER FOR ASSISTED LIVING

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**Board Meeting Agenda
February 25, 2021
1:00pm EST
Microsoft Teams Meeting**

I. Call to Order

- a. Roll Call
- b. Reading of IHCA Antitrust Policy
- c. Introductions

II. Reports

- a. Officer Reports
 - i. Chairwoman Report – *Yvonne Tanner*
 - 1. Adoption of Agenda **(Action)**
 - ii. Secretary Report – *Pat Boyle*
 - 1. Approval of Minutes **(Action)**
 - iii. Treasurer Report – *Dane Wheeler*
 - 1. Approval of Monthly Financials **(Action)**
- b. Membership – *Zach Cattell*
 - i. New Member Resolution **(Action)**
- c. Staff Reports (See Enclosed)
- d. mLTSS Update – *Zach Cattell*
- e. AHCA Update – *Zach Cattell*
- f. Other Business

III. Adjourn

**Upcoming Meetings: Board Update via Teams – March 10, 2021 at 12:30 ET
Board Meeting via Teams – March 25, 2021 at 1:30 ET**