



*Minutes for approval consideration at 2024 Annual Meeting scheduled
May 9, 2024*

**Joint MHHA Board meeting and Annual meeting for MHHA and the MI Foundation
for Home Care and Hospice.**

May 8, 2023

7:30am – 8:00am.

Multiple members were present for the meeting and all executive officers.

Approval of Agenda and Introductions. Chairperson, Crissy King called the meeting to order at 7:07am. She welcomed those members present for the meeting. Attending were Board members C. King, S. Lowe, E. Wiechmann, S. Houseman, D. Holman, L. Peters, L. Maurer, C. Moorer, B. Wyatt, L. Young, B. Cargill, and 58 member representatives.

Reports

Chair Report - C. King reflected on the successes of the association over the past year. She stated today's Annual meeting is held jointly with the Michigan HomeCare and Hospice Association (MHHA) and the Michigan Foundation for Home Care (MFHC).

Executive Report – B. Cargill shared success of the previous year and thanked the MHHA Board Members for sharing their time and leadership over the past year and looked forward to working with Sara Lowe who will become the new Board Chair on June 1.

Secretary's Report – *Motion: Motion by E. Wiechmann, supported by D. Holman, and passed, to approve the minute of the 2022 MHHA/MFHC Joint Annual meeting held May 12, 2022, at the Grand Traverse Resort in Acme, Michigan, and to destroy the 2022 Board of Director Election Ballots.*

Treasurer Report – S. Houseman provided a summary of the most recently available month end financials (April 2023). She noted a professional financial review was completed for fy 2021-22, with revenues of \$ 547,714 , expenses of \$491,173. Total assets are \$ 526,173, with total liabilities

and net assets \$ 526,173. *S. Houseman moved, supported by S. Lowe, and passed, to receive and file the Treasurer Report as presented.*

Nominating Committee and Election Report. D. Holman, Chair of the Nominating Committee thanked the Nominating Committee for their service identifying candidates for election to the MHHA Board of Directors for Terms beginning June 1, 2023. D. Holman introduced Board Secretary E. Wiechmann to announce the result of the ballot election. E. Wiechmann stated the election was held in April with ballots required to be submitted by Close of Business on May 2. She stated that all elected and re-elected Board seats are for a two-year term, except that the Associate member seat serves a one-year term. Candidates successful elected to serve on the MHHA Board of Directors as follows:

1. **Melody Ford**, ABF Home Health. Elected to a Certified Home Health Seat.
2. **Laura Alexander**, Compassionate Care Home Health, Elected to a Private Duty Seat
3. **Katie Parkhurst**, Covenant VNA, Elected to the Infusion Seat
4. **Cleamon Moore Jr.**, American Advantage Home Care. Re-elected to a Member at Large Seat
5. **Sara Lowe**, Emmanuel Hospice. Re-elected to a Hospice Seat
6. **Deb Holman**, Hart Medical Equipment. Home Medical Equipment Seat
7. **Lindsay Peters**, Michigan Hospital Association. Re-elected to the Associate Seat

Announcements. B. Cargill offered several announcements about the remaining conference activities, including the MHHA Awards Luncheon and Board member installation to be held later that day at 12:30.

Adjourn. The meeting adjourned at 7:56 am. Next Joint MHHA Annual meeting is May 9, 2024, in Kalamazoo, Michigan, at the Kalamazoo Radisson.