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COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
BUREAU OF PROFESSIONAL AND OCCUPATIONAL AFFAIRS

F I N A L M I N U T E S

MEETING OF:

**STATE BOARD OF EXAMINERS OF
NURSING HOME ADMINISTRATORS**

TIME: 10:36 A.M.

Held at

PENNSYLVANIA DEPARTMENT OF STATE

2601 North Third Street

One Penn Center, Board Room C

Harrisburg, Pennsylvania 17110

as well as

VIA MICROSOFT TEAMS

Wednesday, August 30, 2023

1 State Board of Examiners of
2 Nursing Home Administrators
3 August 30, 2023
4
5

6 BOARD MEMBERS:
7

8 Sharon K. McDermond, NHA, Chairperson
9 Arion R. Claggett, Acting Commissioner, Bureau of
10 Professional and Occupational Affairs
11 Ilene Warner-Maron, Ph.D., Vice Chairperson
12 Ann Chronister, Department of Health
13 Michael P. Kelly, NHA
14 Francis J. King, NHA
15 Robert L. Wernicki, NHA
16 Sara L. King, NHA
17 Carrie E. Wilson, Office of Attorney General, Bureau
18 of Consumer Protection
19 David R. Hoffman, Public Member
20
21

22 BUREAU PERSONNEL:
23

24 Sean C. Barrett, Esquire, Board Counsel
25 Trista M. Boyd, Esquire, Board Prosecutor
26 Kathryn E. Bellfy, Esquire, Board Prosecution Liaison
27 Deidre Bowers, Board Administrator
28 Thomas Leech II, Acting Board Administrator
29 Andrew LaFratte, MPA, Deputy Policy Director,
30 Department of State
31
32

33 ALSO PRESENT:
34

35 Charles (Chachi) Angelo, Director of External
36 Affairs,
37 Pennie
38 Jeanne O'Brien, Outreach Coordinator, Pennie
39 Michelle Yvonne Fullerton, Applicant
40 Stefanie Lynn Melick
41 Aril Jefferys
42 Nazirah Sabree
43 Tiffany Ferrieri
44 Jorganna Showers
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1 ***

2 State Board of Examiners of
3 Nursing Home Administrators

4 August 30, 2023

5 ***

6 [Pursuant to Section 708(a)(5) of the Sunshine Act,
7 at 10:00 a.m. the Board entered into Executive
8 Session with Sean C. Barrett, Esquire, Board Counsel,
9 for the purpose of conducting quasi-judicial
10 deliberations and to receive legal advice. The Board
11 returned to open session at 10:30 a.m.]

12 ***

13 The regularly scheduled meeting of the State
14 Board of Examiners of Nursing Home Administrators was
15 held on Wednesday, August 30, 2023. Sharon K.
16 McDermond, NHA, Chairperson, called the meeting to
17 order at 10:36 a.m.

18 ***

19 [Sean C. Barrett, Esquire, Board Counsel, informed
20 everyone that the meeting was being recorded, and
21 those who continued to participate were giving their
22 consent to be recorded.

23 Mr. Barrett also noted the Board entered into
24 Executive Session for the purpose of conducting
25 quasi-judicial deliberations on a number of matters

1 that are currently pending before the Board and to
2 receive the advice of counsel.]

3 ***

4 Roll Call of Board Members

5 [Sharon K. McDermond, NHA, Chairperson, requested a
6 roll call of Board members.]

7 ***

8 Introduction of Attendees

9 [Thomas Leech II, Acting Board Administrator,
10 provided an introduction of attendees.]

11 ***

12 [Arion R. Claggett, Acting Commissioner, Bureau of
13 Professional and Occupational Affairs, informed Mr.
14 Kelly that he would not be called on to vote because
15 he is utilizing a phone and is not part of Teams.]

16 ***

17 Appointment - Pennie and the Unwinding of Medicaid
18 Presentation

19 [Charles (Chachi) Angelo, Director of External
20 Affairs, Pennie, presented to the Board to provide
21 information regarding the importance of enhancing the
22 awareness of Pennie and to provide an update on
23 Medicaid unwinding. He noted there was unanimous
24 bipartisan effort in the House and Senate to pass
25 legislation for Pennsylvania to move away from

1 HealthCare.gov to set up a its own exchange called
2 the Pennsylvania Health Insurance Exchange Authority
3 known as Pennie at pennie.com.

4 Mr. Angelo mentioned that one side of the
5 legislation was to set up the exchange and then to
6 launch a reinsurance program to increase savings and
7 keep costs at a manageable level for middle income
8 families and individuals.

9 Mr. Angelo noted their mission statement is to
10 maximize the number of Pennsylvanians with affordable
11 quality health coverage and facilitate consumer
12 decision-making for them and their families. He
13 stated Pennie is the official health insurance
14 marketplace for Pennsylvanians who fall into the gray
15 area and do not have coverage through their employer
16 or qualify for Medicaid. He noted Pennie works with
17 Medicaid and the Children's Health Insurance Program
18 (CHIP) to have a No Wrong Door policy.

19 Mr. Angelo reported 371,000 Pennsylvanians
20 enrolled through Pennie after the last open
21 enrollment and about 90 percent are eligible for
22 financial assistance. He mentioned that Pennie is
23 the only source to link folks to the federal subsidy,
24 which includes advanced premium tax credits and cost-
25 sharing reductions. He addressed gold, silver, and

1 bronze tiers, noting individuals pay a lower
2 deductible with a higher metal tier and individuals
3 with a bronze plan may be eligible for a silver plan
4 for even more financial assistance and a higher
5 quality plan.

6 Mr. Angelo reported that a quarter of Pennie
7 customers are paying about \$30 a month, around 15
8 percent are paying less than \$1 a month, and almost
9 40 percent of customers are paying less than \$75 a
10 month.

11 Mr. Angelo addressed open enrollment, noting
12 individuals have from November 1 to January 15 to
13 enroll, along with a special enrollment period that
14 runs throughout the year for a qualifying life event.
15 He provided a list of qualifying life events, along
16 with creating new qualifying life events, including
17 those at or below 150 percent of the federal poverty
18 level and may be helpful for individuals no longer
19 eligible for Medicaid.

20 Mr. Angelo addressed the Path to Pennie program
21 in collaboration with the Department of Revenue and
22 referred to Form PA-40, where an individual could
23 attest to being uninsured and interested in learning
24 more about coverage through Pennie during the tax
25 season. He noted Pennie reaches out to the

1 individual and provides an estimate of their subsidy
2 or financial savings.

3 Mr. Angelo stated anyone receiving Medicaid did
4 not have to respond with a renewal packet since the
5 pandemic, but the redetermination process started on
6 April 1 to pre-pandemic processes, where those
7 receiving Medicaid must respond to the renewal
8 packet.

9 Mr. Angelo noted the Department of Human Services
10 (DHS) is assisting and anyone deemed ineligible would
11 be transferred to Pennie and provided a 120-day
12 enrollment period but encourage to choose a plan
13 within the first 60 days to have continuous coverage.
14 He mentioned that Pennie is also receiving
15 information from DHS for individuals who do not
16 respond to the renewal packet.

17 Dr. Warner-Maron asked whether coverage is
18 available for nursing home residents under Pennie.

19 Mr. Angelo explained that everyone should check
20 out their options, noting it is commercial coverage
21 that offers financial savings if they go through
22 Pennie.

23 Mr. Wernicki, requested information regarding how
24 much money goes to Pennie and their annual budget.

25 Mr. Angelo addressed Pennie's budget, noting

1 Pennie is an independent, self-funded agency through
2 a user fee that insurance companies pay and is not
3 under the governor's jurisdiction. He noted the
4 annual budget for 2023 was around \$53 million.

5 Mr. Angelo further explained that Pennie is
6 through the federal legislation from the Affordable
7 Care Act that set up an individual marketplace for
8 individuals who do not receive coverage from their
9 employer and so individuals could not be denied care
10 with preexisting conditions. He noted it to be
11 Pennsylvania setting up their own marketplace with
12 taxpayer dollars helping with the federal subsidies.

13 He further explained \$53 million is their state
14 agency budget but does not know the federal dollar
15 amount for the federal subsidy.

16 Mr. Angelo addressed infrastructure, where
17 individuals could receive help from customer service,
18 along with help from over 3000 Pennsylvania brokers
19 and about 300 assistors. He also mentioned help is
20 available within the revenue cycle of a hospital or a
21 health system. He noted they also have multilingual
22 customer service representatives and translators to
23 be a moderator between the customer and the customer
24 service representative.

25 Mr. Angelo mentioned the addition of a new chat

1 feature, along with self-help tools and videos
2 available at pennie.com. He noted Jeanne O'Brien is
3 the outreach coordinator for southeastern
4 Pennsylvania, along with having resources in other
5 areas across Pennsylvania, who could provide
6 presentations to organizations. He offered to
7 provide free Pennie materials that are available in
8 their toolkits.

9 Mr. Angelo encouraged everyone to visit
10 pennie.com for enrollment and outreach events. He
11 informed everyone of a Pennie Community Workgroup
12 that meets the second Friday of every month to learn
13 more about policy and outreach initiatives. He also
14 encouraged everyone to refer anyone who may need
15 coverage to pennie.com to help them receive coverage
16 through their No Wrong Door policy.

17 Mr. Wernicki asked how long someone could be on
18 Pennie coverage and whether Pennie coverage pays for
19 a stay at a nursing home.

20 Mr. Angelo explained that someone could stay on
21 Pennie as long as they are eligible but did not know
22 whether Pennie would pay for a stay at a nursing home
23 and suggested reaching out to a broker, an assistor,
24 or service representative. He also referred him to
25 penny.com to search the plan comparison tool.

1 Mr. Wernicki commented that it would be
2 encouraging for nursing homes to maybe have residents
3 who would be eligible for Pennie with the unraveling
4 of Medicaid and growth of Pennie plans.

5 Mr. Angelo offered to explore that issue a little
6 more and welcomed the Board to reach out with other
7 things that may be specific to their industry, where
8 Pennie may be able to provide assistance.

9 Dr. Warner-Marion commented that the targeted
10 audience would be the families of the nursing home
11 residents and not the residents themselves because
12 many of the family members could use healthcare
13 insurance themselves.]

14

15 Appointment - Michelle Yvonne Fullerton - 39.5(b)(5)

16 - Applicant

17 [Sean C. Barrett, Esquire, Board Counsel, informed
18 everyone that Ms. Fullerton is required to appear
19 before the Board to ensure qualifications under
20 39.5(b)(5).

21 Chair McDermond asked Ms. Fullerton to explain
22 her responsibilities in the Administrator-in-Training
23 (AIT) program and learning the role of the
24 administrator in detail.

25 Michelle Yvonne Fullerton, LPN, Margaret E. Moul

1 Home, explained that she works a 40-hour week and
2 would take a vacation day whenever she would do an
3 AIT program. She addressed going through the daily
4 routine with, Joe Lubas, the administrator. She
5 noted having experience during COVID with checking
6 people in, going over the statistics, getting
7 different reports, trying to figure out which
8 departments were short, and how to manage resident
9 care.

10 Ms. Fullerton also addressed taking care of daily
11 business by ordering supplies and personal protective
12 equipment (PPE) and reviewing what federal and state
13 programs were available during the pandemic to make
14 sure everyone was safe and nothing in the home with
15 their service was disrupted. She discussed her
16 regular duties and being responsible for 20 residents
17 and staff as the charge nurse and supervisor.

18 Ms. Fullerton noted that the Margaret E. Moul
19 Home was founded in 1982 and is a very unique
20 facility with 82 residents ranging from 18 to 44
21 years of age for half of the residents. She
22 mentioned that the majority of residents are in
23 wheelchairs with only three who ambulate with
24 assistance, some are nonverbal, and some require
25 enteral feeding. She addressed staff training to

1 care for their needs.

2 Ms. Fullerton noted the facility is always at
3 full census and has a waiting list. She mentioned
4 that the facility is different from a nursing home
5 and a bond is formed with the family because parents
6 are placing their child in the facility.

7 Ms. Fullerton noted the facility is Medicaid and
8 Medicare certified, but everyone has to be Medicaid
9 eligible on day one with no private pay and no
10 Veterans Affairs (VA) pay at all.

11 Chair McDermond requested information regarding
12 her involvement during Department of Health surveys
13 and preparation.

14 Ms. Fullerton noted that she prepped staff on
15 questions that may be asked but always try to do
16 everything right every day anyway. She mentioned
17 assisting the administrator with preparing
18 information and directing surveyors to information
19 already available on the computer. She stated the
20 facility was free of any deficiencies last year and
21 did not need a plan of correction.

22 Ms. Fullerton mentioned that she has written a
23 plan of correction by looking at other facilities
24 with deficiencies that was reviewed by the
25 administrator but has not submitted a plan of

1 correction.

2 Ms. King asked whether she worked with other
3 departments and whether the managers reported to her
4 directly during that time.

5 Ms. Fullerton stated no one actually reported to
6 her directly but addressed working with other
7 departments through the business office and attending
8 finance meetings, along with working on the budget.
9 She also addressed working with social services and
10 families interested in applying to have their
11 children placed in the facility by going through the
12 admission process and being Medicaid approved.

13 Ms. Fullerton also noted assisting with residents
14 who wanted to register to vote and had involvement
15 with LeadingAge PA and occupational therapy.

16 Ms. King asked Ms. Fullerton whether she had a
17 position in recruiting and hiring new staff and
18 whether she had taken part in the disciplinary
19 process, including termination.

20 Ms. Fullerton had no involvement with hiring in
21 administration but does have experience with nursing.

22 She noted a licensed practical nurse (LPN) program
23 at the York County School of Technology and attending
24 three LPN job fairs to recruit students, along with
25 implementing a reward scholarship at graduation. She

1 also mentioned being involved in making more people
2 in the community aware of their facility and what it
3 does. She addressed her involvement with discipline,
4 noting she never terminated anyone because they left
5 on their own after the second write-up.

6 Dr. Warner-Marion noted Ms. Fullerton was in the
7 Air Force for several years but asked how she
8 attained her skills in supervision.

9 Ms. Fullerton explained that she attained
10 supervisor skills through her job as a charge nurse
11 and the military. She mentioned being willing to
12 have people follow her and be a leader but also
13 listen to their suggestions.

14 Ms. Fullerton informed Board members that she
15 would like to be an assistant administrator for a few
16 years once she receives her license before having her
17 own facility.]

18 MR. BARRETT:

19 I believe the Board Chair would
20 entertain a motion to approve the
21 39.5(b)(5) NHA Application of Michelle
22 Yvonne Fullerton.

23 DR. WARNER-MARON:

24 So moved.

25 ACTING COMMISSIONER CLAGGETT:

1 Second.

2 MR. LEECH:

3 McDermond, aye; Claggett, aye; Warner-
4 Maron, aye; Chronister, aye; Francis
5 King, aye; Sara King, aye; Wernicki,
6 aye; Wilson, aye, Hoffman, abstain.

7 [The motion carried. David Hoffman abstained from
8 voting on the motion because he was not on camera.]

9 ***

10 Approval of minutes of the May 3, 2023 meeting

11 MR. BARRETT:

12 Agenda item 3 is approval of minutes
13 from May 3, 2023.

14 I believe the Board Chair would
15 entertain a motion to approve the
16 minutes from the May 3, 2023.

17 DR. WARNER-MARON:

18 So moved.

19 ACTING COMMISSIONER CLAGGETT:

20 Second.

21 MR. LEECH:

22 McDermond, aye; Claggett, aye; Warner-
23 Maron, aye; Chronister, abstain;
24 Francis King, aye; Sara King, abstain;
25 Wernicki, aye; Wilson, aye, Hoffman,

1 abstain.

2 [The motion carried. Ann Chronister, Sara King, and
3 David Hoffman abstained from voting on the motion.]

4 ***

5 Report of Prosecutorial Division

6 [Trista M. Boyd, Esquire, Board Prosecutor, presented
7 the Consent Agreement for Case No. 22-62-009954.]

8 MR. BARRETT:

9 I believe the Board Chair would
10 entertain a motion to approve the
11 Consent Agreement and Order at agenda
12 item 4, Case No. 22-62-009954.

13 DR. WARNER-MARON:

14 So moved.

15 ACTING COMMISSIONER CLAGGETT:

16 Second.

17 MR. LEECH:

18 McDermond, aye; Claggett, aye; Warner-
19 Maron, aye; Chronister, aye; Francis
20 King, aye; Sara King, aye; Wernicki,
21 aye; Wilson, aye, Hoffman, abstain.

22 [The motion carried. David Hoffman abstained from
23 voting on the motion. The Respondent's name at Case
24 No. 22-62-009954 is Mark Morwood McElwee, NHA.]

25 ***

1 Report of Board Counsel

2 [Sean C. Barrett, Esquire, Board Counsel, had nothing
3 new to report at this time.]

4 ***

5 Report of Board Chairperson

6 MR. BARRETT:

7 I believe the Board Chair would
8 entertain a motion to Ratify the
9 Temporary Permit Application at agenda
10 item 5 and 6, the Temporary Permit
11 Applications of Stafanie Lynn Melick
12 and April Jefferys.

13 DR. WARNER-MARON:

14 So moved.

15 ACTING COMMISSIONER CLAGGETT:

16 Second.

17 MR. LEECH:

18 McDermond, aye; Claggett, aye; Warner-
19 Maron, aye; Chronister, aye; Francis
20 King, aye; Sara King, aye; Wernicki,
21 aye; Wilson, aye, Hoffman, abstain.

22 [The motion carried. David Hoffman abstained from
23 voting on the motion.]

24 ***

25 Report of Acting Commissioner - No Report

1 ***

2 Report of Board Administrator

3 [Thomas Leech II, Acting Board Administrator,
4 announced Deidre Bowers would be replacing him as
5 Board administrator.

6 Mr. Barrett welcomed Ms. Bowers to the Board.]

7 ***

8 Report of Board Members - No Report

9 ***

10 Report of Committees - Examination Committee

11 [Thomas Leech II, Acting Board Administrator, noted
12 the Report of the Examination Committee is on the
13 OneDrive for the Board's review.]

14 MR. BARRETT:

15 At item 8, based on Executive Session
16 deliberations, I believe the Board
17 Chair would entertain a motion to
18 approve the Request of Nazirah Sabree
19 for a Fifth Examination Attempt subject
20 to conditions that she complete a
21 Board-approved course of study and
22 refresher course in subjects, such as
23 federal and state regulations.

24 DR. WARNER-MARON:

25 So moved.

1 ACTING COMMISSIONER CLAGGETT:

2 Second.

3 MR. LEECH:

4 McDermond, aye; Claggett, aye; Warner-
5 Maron, aye; Chronister, aye; Francis
6 King, aye; Sara King, aye; Wernicki,
7 aye; Wilson, aye, Hoffman, abstain.

8 [The motion carried. David Hoffman abstained from
9 voting on the motion.]

10 ***

11 Report of Committees - Administrator-in-Training
12 (AIT)

13 Review Committee

14 [Sharon K. McDermond, NHA, Chairperson, noted the AIT
15 Review Committee Report is available for the Board's
16 review.]

17 ***

18 Discussion Items - Election of Officers

19 MR. BARRETT:

20 Is there a nomination for the position
21 of Chairperson? Does anyone wish to
22 nominate anyone?

23 DR. WARNER-MARON:

24 I wish to nominate Sharon McDermond.

25 MR. BARRETT:

1 Sharon McDermond, if you were elected
2 for that position, would you wish to
3 serve in that position?

4 CHAIRPERSON MCDERMOND:

5 Yes.

6 MR. BARRETT:

7 Based on that, I believe the Board
8 Chair would entertain a motion to elect
9 Sharon McDermond as the Chairperson of
10 the NHA Board.

11 DR. WARNER-MARON:

12 So moved.

13 ACTING COMMISSIONER CLAGGETT:

14 Second.

15 MR. LEECH:

16 McDermond, aye; Claggett, aye; Warner-
17 Maron, aye; Chronister, aye; Francis
18 King, aye; Sara King, aye; Wernicki,
19 aye; Wilson, aye, Hoffman, abstain.

20 [The motion carried. David Hoffman abstained from
21 voting on the motion.]

22 ***

23 MR. BARRETT:

24 Is there a nomination for the Vice
25 Chairperson position?

1 CHAIRPERSON MCDERMOND:

2 Yes. We'd like to keep Ilene Warner-
3 Maron.

4 MR. BARRETT:

5 Dr. Warner-Marón, if you were elected
6 to that position, would you wish to
7 serve as the Vice Chair?

8 DR. WARNER-MARON:

9 Yes.

10 MR. BARRETT:

11 Based on that, I believe the Board
12 Chair would entertain a motion to elect
13 Ilene Warner-Marón as the Vice Chair of
14 the NHA Board.

15 DR. WARNER-MARON:

16 So moved.

17 ACTING COMMISSIONER CLAGGETT:

18 Second.

19 MR. LEECH:

20 McDermond, aye; Claggett, aye; Warner-
21 Maron, aye; Chronister, aye; Francis
22 King, aye; Sara King, aye; Wernicki,
23 aye; Wilson, aye, Hoffman, abstain.

24 [The motion carried. David Hoffman abstained from
25 voting on the motion.]

1 ***

2 MR. BARRETT:

3 Is there a nomination for the position
4 of Secretary?

5 DR. WARNER-MARON:

6 I nominate Sara King.

7 MR. BARRETT:

8 Ms. King, if you were elected as
9 Secretary, would you wish to serve in
10 that position?

11 MS. KING:

12 Yes.

13 MR. BARRETT:

14 Based on that, I believe the Board
15 Chair would entertain a motion to elect
16 Sara King as the Secretary of the State
17 Board of Examiners of Nursing Home
18 Administrators.

19 DR. WARNER-MARON:

20 So moved.

21 ACTING COMMISSIONER CLAGGETT:

22 Second.

23 MR. LEECH:

24 McDermond, aye; Claggett, aye; Warner-
25 Maron, aye; Chronister, aye; Francis

1 King, aye; Sara King, aye; Wernicki,
2 aye; Wilson, aye, Hoffman, abstain.

3 [The motion carried. David Hoffman abstained from
4 voting on the motion.]

5 ***

6 Discussion Items - National Association of Long-Term
7 Care Administrator Boards Mid-Year Meeting

8 MR. BARRETT:

9 I believe the Board Chair would
10 entertain a motion to send two Board
11 members to the NAB Mid-Year Meeting
12 October 25-27, 2023, in New Orleans,
13 LA.

14 DR. WARNER-MARON:

15 So moved.

16 ACTING COMMISSIONER CLAGGETT:

17 Second.

18 MR. LEECH:

19 McDermond, aye; Claggett, aye; Warner-
20 Maron, aye; Chronister, aye; Francis
21 King, aye; Sara King, aye; Wernicki,
22 aye; Wilson, aye, Hoffman, abstain.

23 [The motion carried. David Hoffman abstained from
24 voting on the motion. Board members interested in
25 attending the meeting were encouraged to reach out to

1 Deidre Bowers.]

2

3 Discussion Items - Probable Cause Screening Committee
4 [Sean C. Barrett, Esquire, Board Counsel, referred to
5 the appointment of members to the Probable Cause
6 Screening Committee, noting prior discussion of
7 having Francis King as the primary member and David
8 Hoffman as the alternate member.

9 Chair McDermond appointed Francis King as the
10 primary and David Hoffman as a secondary member of
11 the Probable Cause Screening Committee.]

12

13 Upcoming Meeting Dates

14 [Sean C. Barrett, Esquire, Board Counsel, noted the
15 next scheduled 2023 meeting date is November 1 and
16 2024 meeting dates are February 1, May 1, August 14,
17 and November 6.]

18

19 Adjournment

20 CHAIRPERSON MCDERMOND:

21 I'd like to make a motion for
22 adjournment.

23 DR. WARNER-MARON:

24 So moved.

25 ACTING COMMISSIONER CLAGGETT:

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Second.

CHAIRPERSON MCDERMOND:

The meeting is adjourned. Thank you.

[There being no further business, the State Board of Examiners of Nursing Home Administrators Meeting adjourned at 11:52 a.m.]

CERTIFICATE

I hereby certify that the foregoing summary minutes of the State Board of Examiners of Nursing Home Administrators, was reduced to writing by me or under my supervision, and that the minutes accurately summarize the substance of the State Board of Examiners of Nursing Home Administrators meeting.



Jorganna Showers,

Minute Clerk

Sargent's Court Reporting
Service, Inc.

STATE BOARD OF EXAMINERS OF
NURSING HOME ADMINISTRATORS
REFERENCE INDEX

August 30, 2023

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10	10:00	Executive Session
11	10:30	Return to Open Session
12		
13	10:36	Official Call to Order
14		
15	10:37	Roll Call
16		
17	10:38	Introduction of Attendees
18		
19	10:39	Appointment - Charles Angelo, Director
20		of External Affairs, Pennie/Medicaid
21		Unwinding Presentation
22		
23	11:12	Appointment - Michelle Yvonne Fullerton
24		
25	11:39	Approval of Minutes
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27	11:40	Report of Prosecutorial Division
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29	11:44	Report of Board Chairperson
30		
31	11:45	Report of Board Administrator
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33	11:46	Report of Committees
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35	11:47	Discussion Items
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37	11:51	Upcoming Meeting Dates
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39	11:52	Adjournment
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