

# BOARD OF LONG-TERM CARE ADMINISTRATION

April 12, 2023

10:00 am to 12:30 pm

OPEN SESSION MEETING AGENDA

## Virtual Meeting Notice

*Due to the COVID-19 pandemic, all board meetings were held virtually during the declared public health emergency.*

*Information on how to access the public portion of the meeting is listed below:*

### **This meeting was available by Web**

Meeting number: 172 290 0979

Password: wJPwhgEp326

<https://dcnet.webex.com/dcnet/j.php?MTID=m2b72fb8b3db90f64385c42b549813954>

### **This meeting was available by Phone**

Call in Number: 1-650-479-3208 Call-in toll number (US/Canada)

Access Code: 160 019 7343

**BOARD OF LONG-TERM CARE ADMINISTRATION  
OPEN SESSION AGENDA  
APRIL 12, 2023**

<b>OS-0412-01</b>	<b>CALL TO ORDER AND ROLL CALL</b>	
<b>OS-0412-02</b>	<p><b><u>OPEN SESSION AGENDA</u></b></p> <p><b><u>Board Action:</u></b> Acceptance of Agenda for April 12, 2023, Open Session Agenda.</p>	
<b>OS-0412-03</b>	<p><b><u>OPEN SESSION MINUTES</u></b></p> <p><b><u>Board Action:</u></b> Consideration of the Open Session Minutes from the January 11, 2023, meeting.</p>	
<b>OS-0412-04</b>	<ul style="list-style-type: none"> <li>▪ <b><u>EXECUTIVE DIRECTOR’S REPORT</u></b> <ul style="list-style-type: none"> <li>○ Operational Status Update</li> <li>○ Legislative Updates</li> <li>○ 2023 In-Person Board Meeting Dates:           <ul style="list-style-type: none"> <li>▪ April 12, 2023</li> <li>▪ July 12, 2023</li> </ul> </li> </ul> </li> <li>▪ <b><u>BOARD ATTORNEY’S REPORT</u></b></li> <li>▪ <b><u>CHAIRPERSON’S REPORT</u></b></li> </ul>	
<b>OS-0412-05</b>	<p><b><u>MOTION TO CLOSE</u></b></p> <p><b><u>Board Action:</u></b> To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b).</p> <p><b><u>Background:</u></b> Chairperson, I move that the Board close the Open Public session portion of the meeting and move into the Closed Executive Session portion of the meeting pursuant to D.C. Official Code § 2-575(b) for the following purposes: to discuss disciplinary matters pursuant to § 2-575(b)(9); to seek the advice of counsel to the board, to preserve the attorney-client privilege, or to approve settlement agreements pursuant to § 2-575(b)(4); and to plan, discuss, or hear reports concerning ongoing or planned investigations pursuant to § 2-575(b)(14).”</p>	

The next meeting of the Board is scheduled for **July 12, 2023 at 10:00 am**