

**DC BOARD OF LONG TERM ADMINISTRATION  
MEETING AGENDA**

**899 NORTH CAPITOL ST. NE – 2<sup>ND</sup> FLR.  
WASHINGTON, DC 20002**

**July 10, 2019**

**10:00 am - 12:00 pm**

BOARD OF LONG TERM CARE ADMINISTRATION  
OPEN SESSION AGENDA  
JULY 10, 2019

	<b><u>Roll Call</u></b>	
<b>OS-0710-01</b>	<b><u>Board Action:</u></b> Acceptance of Agenda	
<b>OS-0710-02</b>	<b><u>OPEN SESSION MINUTES</u></b> Consideration of the Open Session Minutes from the April 10, 2019 meeting.	
<b>OS-0710-03</b>	<b><u>BOARD/DEPARTMENT'S REPORT</u></b> A. <b><u>EXECUTIVE DIRECTOR'S REPORT</u></b> B. <b><u>BOARD ATTORNEY'S REPORT</u></b> C. <b><u>CHAIRPERSON'S REPORT</u></b>	
<b>OS-0710-04</b>	<b><u>Assisted Living Administrators Rulemaking</u></b> <b><u>Board Action:</u></b> The Board is to adopt the proposed ALA regulations as its stands absent any public comments.  <b><u>Background:</u></b> The proposed ALA rules are currently, open to public comments.	
<b>OS-0710-05</b>	<b><u>Adjournment</u></b> The next meeting of the Board is scheduled for <b><u>October 9, 2019</u></b> at <b><u>10AM</u></b> .  <i>At the end of the open session board meeting the chairperson read the following: Upon conclusion of the open session meeting pursuant to the DC Official Code 2-575B and for the purposes set forth therein, the Board will move into the closed executive session portion of the meeting to consult with the Board attorney, discuss disciplinary matters and hear reports concerning violations of the law or regulations.</i>	

*This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at [opengovoffice@dc.gov](mailto:opengovoffice@dc.gov).*