

**MINUTES OF THE  
HEALTH CARE ADMINISTRATION BOARD MEETING  
THURSDAY, FEBRUARY 15, 2024**

**MEMBERS PRESENT:**

MICHAEL BAKER, Chair  
MARY KAY ROBERTS, Vice Chair  
ELLSWORTH HAVENS  
KIMBERLY JENKINS  
MANUEL PAULINO

**STAFF:**

LISSETTE SANTIAGO-RIVERA  
PATRICK BARNHART  
JACQUELINE CHADWICK  
NOAH GLYN

**CALL TO ORDER:**

MICHAEL BAKER, Chair, opened the meeting on Thursday, February 15, 2024, at 9:15 a.m. The meeting was held remotely.

**MOTION SUMMARY**

1. Approval of the Minutes from February 15, 2024  
**Motion – M. Roberts; Second – E. Havens**
2. Approval of the Notice of Readoption for Certificate of Need: Policy Manual for Long Term Care Services Codified at N.J.A.C. 8:33H  
**Motion – M. Roberts; Second – E. Havens**
3. Approval of the Notice of Proposal for Standards for Licensure of Assisted Living Residences, Comprehensive Personal Care Homes, and Assisted Living Facilities Codified at N.J.A.C. 8:36-1.3 and 2.4  
**Motion – M. Paulino; Second – E. Havens**
4. Approval of the Notice of Readoption for Hospice Licensing Standards Codified at N.J.A.C. 8:42C  
**M. Roberts; Second – E. Havens**
5. Approval of the Notice of Special Adoption and Concurrently Proposed Readoption of New Rules for Nursing Home Financial Transparency Reporting and National Health Care Safety Network Participation Codified at N.J.A.C. 8:97  
**M. Baker; Second – E. Havens**

**FEBRUARY 15, 2024 HEALTH CARE ADMINISTRATION BOARD  
VOTING RECORD**

<b>VOTING BOARD MEMBER</b>	<b>ROLL</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>
Ms. Jenkins	Y	Y	Y	Y	Y	Y
Mr. Paulino	Y	Y	Y	Y	Y	Y
Mr. Havens	Y	Y	Y	Y	Y	Y
Ms. Roberts	Y	Y	Y	Y	Y	N
Mr. Baker	Y	Y	Y	Y	Y	Y
TOTAL	5	5-Y	5-Y	5-Y	5-Y	4-Y
TOTAL Absent	0	0	0	0	0	

**KEY:      Y=YES      N=NO      A=ABSTAIN      ( — )=ABSENT**

**DETAILS TAKEN FROM THE ATTACHED TRANSCRIPT OF  
FEBRUARY 15, 2024, BY DEGNAN & BATEMAN.**

Upon unanimous affirmative response, the matter stands adjourned.  
(Meeting adjourned at 10:30 a.m.)