



THE SOCIETY
FOR POST-ACUTE AND
LONG-TERM
CARE MEDICINE

House of Delegates Meeting Agenda

Monday, March 11, 2024

San Antonio

3:30pm-5:30pm

Location: 301

Meeting Facilitator: Wayne Saltsman MD, PhD, CMD, Chair of House of Delegates

Invitees: Society State Chapter Delegates

- | | | |
|-------|--|--------------|
| I. | Call to resume meeting | W. Saltsman |
| II. | Election Results | S. Gillespie |
| III. | Approval of Minutes of 2023 Meeting (Action) | W. Saltsman |
| IV. | Update on 2023 Resolutions | W. Saltsman |
| V. | 2024 Bylaws Revisions (Action) | W. Saltsman |
| VI. | 2024 Resolutions (Action) | W. Saltsman |
| | a. Late Resolutions are not eligible for amendments from the floor. They will receive limited debate and get referred straight to the Board of Directors | |
| VII. | Acknowledgement of Outgoing BOD Members | |
| VIII. | New Business | W. Saltsman |
| IX. | Adjournment | W. Saltsman |