



South Cove Manor at Quincy Point

Annual Meeting and Dinner

"Partnering for Success"

Tuesday, May 15, 2018

China Pearl Restaurant, Quincy, MA

Menu

Colorful **shrimp chips**

*La Louvetrie, Muscadet Sevre Et Maine, Sur Lie, Loire Valley Wine 2016
Lame Delisle Boucard, Bourgueil, 2016 Cuvee des Chesnaies*

An appetizer platter of **Chinese gourmet delicacies** consisting of shredded salad with carrots, celery, chicken and jellyfish in a sesame oil vinaigrette; honey glazed marinated barbecued pork; Taiwanese basil chicken; fried calamari and shrimp sticks

Sautéed jumbo shrimp with walnuts, broccoli and pineapple

Vegetarian spring rolls framed with bean curd accompaniment

Mixed **seafood soup** with cilantro

Crispy **deep fried marinated chicken**, Cantonese style

Sautéed twin lobsters,
Cantonese style pork lobster sauce with white rice

Seared rib eye steak with asparagus

Traditional **sweet and sour pork** with onion, red and green pepper

Asian **summer vegetable medley** served in a taro bird's nest

Crisped Chinese **sausage and bacon fried rice** with
diced string beans, carrots and onions

Sweet savories of almond cookies and sesame balls, served hot

Gok Po tea, a blend of chrysanthemum and pu-erh teas

Agenda

Call to Order & Welcome

Remarks

Business Meeting

Presentation of Awards

Guest Speaker

Close

Richard Lui, *Chair of the Board*

Honorable Thomas Koch, *Mayor, City of Quincy*

Report of the President and CEO
William J. Graves, *President and CEO*

Operations Report
Li Chen, *Administrator*

Governance Report
Helen Chin Schlichte
Chair of the Nominating Committee

Scholarship Awards
May Y. Chin, *Vice Chair*
Alice L. Rose, *Board Member*
On behalf of the Scholarship Committee

Ting/Mugar Awards
David Ting, *Board Member*
On behalf of the Awards Committee

Elizabeth Chen, BA, MBA, MPH, PhD
*Assistant Commissioner, Massachusetts
Department of Public Health*

Richard Lui

Elizabeth Chen, *Assistant Commissioner of the Massachusetts Department of Public Health*, oversees health care licensing, safety, quality, and determination of need for nearly 2,000 health care facilities, 300,000 health care professionals, and 400 emergency medical services.

Her career in health care incorporates 20 years in the bio/pharmaceutical industry, and 10 years in academia, including a term as president of the New England College of Optometry. Elizabeth received her PhD in gerontology from the McCormack Graduate School at UMass Boston, MPH in health policy from the Harvard School of Public Health, MBA in international management from the Wharton School at the University of Pennsylvania, and a BA in organizational behavior from Yale University.

Her roots are in Boston's Chinese community, having immigrated at age 7 from Taiwan. She credits much of her success to early, as well as continued, nurturing from Chinese community leaders.

South Cove Manor Nursing and Rehabilitation Center, Inc.
South Cove Nursing Facilities Foundation, Inc.
South Cove Manor, Inc.

Report of the Governance Nomination Committee

May 15, 2018

Officers

Richard Lui, *Chair*
May Y. Chin, *Vice Chair*
Zhensheng Jason Qu,
Treasurer
Hemmie Chang, *Clerk*
William J. Graves,
President and CEO

Board of Directors

Class of 2021
Edward S. Cheng
Stanley D. Elkerton
Leonard S. Lai
Richard Lui
Helen Chin Schlichte
David T. Ting

Respectfully submitted,
Helen Chin Schlichte, *Chair*
Zhensheng Jason Qu
Alice Rose

