



Tackey Chan
*State Representative
2nd Norfolk District*

Tackey Chan has served as the Representative for Massachusetts' Second Norfolk District, which includes thirteen of Quincy's thirty precincts, since 2010. A lifelong resident of Quincy, he is currently serving his fifth term in office and is the House Chair of the Joint Committee on Consumer Protection and Professional Licensure, where he reviews legislation ranging from data breach protections to gaming regulations and alcohol licensing.

Chan was one of the first three Representatives of Asian American descent elected to the Massachusetts House in 2010, the first Asian American to be chairman of a House committee and the first Asian American and minority elected to office in the City of Quincy.

Chan worked as an Assistant Attorney General in Attorney General Martha Coakley's Office of Ratepayer Advocacy from 2007 to 2010 and served as General Counsel and Legislative Director for State Senator Michael W. Morrissey from 1995 to 2007. He received his Juris Doctorate from New England School of Law in 2003.



Aaron Michlewitz
*State Representative
3rd Suffolk District and
Chair, House Ways and Means Committee*

First elected to the Massachusetts House of Representatives in 2009, Aaron Michlewitz represents the Third Suffolk District comprising Boston neighborhoods including the North End, Waterfront, Chinatown, South End, Downtown, Leather District, Bay Village, and portions of the West End, Beacon Hill and the Back Bay.

Michlewitz has made serving the 3rd Suffolk District his priority, focusing on key pieces of legislation such as bilingual ballots for Chinatown residents, stricter fines for trash violators and adding a South End seat to the MassPort Community Action Committee.

In 2015, Michlewitz was named Chairman of the Joint Committee on Financial Services, responsible for issues relating to banks, credit unions, and insurance companies, and during the last several legislative sessions, he has been a leader in crafting legislation dealing with emerging technologies such as Transportation Network Companies including Uber and Lyft and short-term rental platforms like Airbnb and Expedia.

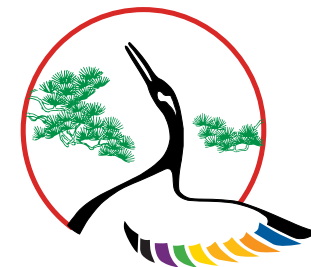
In February 2019, Michlewitz was named the Chair of the House Ways and Means Committee where he will continue to focus on issues the Third Suffolk District face while also working to form the Commonwealth's budget for FY20 and FY21.

Michlewitz earned an MBA from Suffolk University in 2013 and a BA in Journalism from Northeastern University in 2001.

South Cove Manor at Quincy Point

Annual Meeting & Dinner

“Forging Our Future”



Tuesday, May 21, 2019
China Pearl Restaurant, Quincy, MA

Menu



Colorful **shrimp chips**

*Dry Creek Vineyard, Sonoma County, Fume Blanc, Sauvignon Blanc 2017
Angeline Vineyards, Pino Noir, Santa Rosa California 2017*

An appetizer platter of **Chinese gourmet delicacies** consisting of wood ear salad with mushrooms, red onion, carrots, Chinese 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

Fish maw **seafood soup** with cilantro

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

Sautéed twin lobsters with Cantonese style pork lobster sauce over a Shanghai noodle base

Broiled **twin sirloin steak** over asparagus

Old country **sweet and sour pork** with onion, red, green pepper and pineapple

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

Crisped Chinese **sausage and Chinese bacon fried rice** with diced Chinese broccoli, onion, peas and egg

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

Richard Lui, *Chair of the Board*

Remarks

Honorable Thomas Koch, *Mayor, City of Quincy*

Business Meeting

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

Presentation of Awards

Scholarship Awards

May Y. Chin, *Vice Chair*

Alice L. Rose, *Board Member*

On behalf of the Scholarship Committee

Ting/Mugar Awards

Jason Qu, *Treasurer*

On behalf of the Awards Committee

Introduction of Guest Speaker

Tackey Chan, *State Representative*

2nd Norfolk District

Guest Speaker

Aaron Michlewitz, *State Representative*

3rd Suffolk District and

Chair, House Ways and Means Committee

Close

Richard Lui

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 21, 2019

Officers

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

Board of Directors

Class of 2022
Thomas Chin
Paul Mackinnon
Heather O'Sullivan
Zhensheng Jason Qu, M.D.
Alice Rose
Hon Hoi Yee, M.D.

Respectfully submitted,
Helen Chin Schlichte, *Chair*
Leonard S. Lai M.D.
Susan X. Luo

Introducing Heather O'Sullivan, ANP-C
Nominee, Board of Directors



Heather O'Sullivan is a nurse practitioner with over two decades of professional experience in senior care. She brings to the South Cove Manor Board of Directors a distinctive combination of direct clinical experience as a certified geriatric nurse practitioner and senior clinical leadership experience gained at the nation's leading at-risk post-acute care organizations, health plans, and home healthcare organizations. In her current position as Chief Clinical Innovation Officer for Kindred at Home, Heather's mission is to improve care outcomes, patient satisfaction, and delivery of value-based care while balancing the ever-increasing demands of fiscal soundness and operational efficiency.

Heather earned a Bachelor of Science in Nursing from Medical University of South Carolina, and a Master of Science from Simmons College. She is certified by the American Academy of Nurse Practitioners as a Gerontological Nurse Practitioner, and is a Massachusetts Board Certified Advanced Practice Nurse. Heather has held numerous professional association posts and currently serves as a Corporate Board Advisor for the American Organization of Nursing Leadership, and is a member of the Healthcare Businesswomen's Association.

Married and a resident of Bolton, MA, Heather has two children, one a nursing student, and one in high school. In addition to her nursing career and her family, Heather is passionate about outdoor activities, especially anything taking place near the ocean.