



# AGENDA

**JOHN NOBLE HOME  
COMMITTEE OF MANAGEMENT  
WEDNESDAY, MAY 8, 2024**

1:00 P.M.

SHERMAN BOARDROOM,  
97 Mount Pleasant St.  
BRANTFORD, ONTARIO

*Anyone wishing to attend this meeting can request the meeting link at [info@jnh.ca](mailto:info@jnh.ca)*

**Jessica Tanchak  
Executive Assistant**

**JOHN NOBLE HOME COMMITTEE OF MANAGEMENT  
AGENDA**

WEDNESDAY, MAY 8, 2024

1:00 P.M.

JOHN NOBLE HOME

1. ROLL CALL

2. DECLARATIONS OF CONFLICTS OF INTEREST

3. APPROVAL OF THE AGENDA

4. MINUTES

4.0 Minutes

4.1 John Noble Home Committee of Management – April 10, 2024

4.2 John Noble Home Committee of Management, In-Camera Minutes  
– April 10, 2024

4.3 John Noble Home Family Council Minutes- April 9, 2024

5. BUSINESS ARISING FROM THE MINUTES

6. PRESENTATIONS/DELEGATIONS (list, if any, available at meeting).

7. ITEMS FOR CONSENT

7.1 John Noble Home Administrator's Report [Financial Impact – N/A  
(JNH2024-18)]

THAT the John Noble Home Administrator's Report JNH2024-18 BE RECEIVED.

7.2 Recruitment Update [Financial Impact- None] (JNH2024-19)

THAT the Recruitment Update Report JNH2024-19 BE RECEIVED.

**7.3 John Noble Home Monthly Budget Summary for February 2024  
[Financial Impact – None – Overall On Track at this Time] (JNH2024-20)**

THAT the Monthly Budget Summary JNH2024-20 for February 29, 2024 for the John Noble Home BE RECEIVED.

**7.4 John Noble Home Monthly Budget Summary for March 31, 2024  
[Financial Impact – None – Overall On Track at this Time] (JNH2024-21)**

THAT the Monthly Budget Summary JNH2024-21 for March 31, 2024 for the John Noble Home BE RECEIVED.

**7.5 The Quality Improvement Report for priority and elective indicators for Quarter 3, 2023 [Financial Impact- None] (JNH2024-22)**

THAT the John Noble Home Quality Improvement Report JNH2024-22 for priority and elective indicators for Quarter 3, 2023 BE RECEIVED.

**7.6 Bell Court Redevelopment 40 Long Term Care beds, Day and Stay expansion, Sprinkler Project Financial Budget Update Report [Financial Impact- \$27,872,291] (JNH2024-23)**

A. THAT the Bell Court Redevelopment of 40 Long Term Care beds, expansion of the Day and Stay and Sprinkler Project Financial Budget Report JNH2024-23 BE RECEIVED.

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| <b>8. ITEMS FOR CONSIDERATION</b> |
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**8.1 John Noble Home Day Program’s – Declaration of Compliance [Financial Impact – None] (JNH2024-24).**

THAT the Chair of the John Noble Home’s Committee of Management BE AUTHORIZED to sign the Declaration of Compliance “Schedule F” for the fiscal year of 2023-2024 for the John Noble Home Day and Stay Program.

**8.2 Quality Improvement Plan (QIP) Narrative and Work Plan Report [Financial Impact – N/A] (JNH2024-25)**

A. THAT the John Noble Home Quality Improvement Narrative and Work Plan Report for Health Care Organizations in Ontario BE APPROVED; and

B. THAT the Chair of the John Noble Home Committee of Management BE AUTHORIZED to sign the Quality Improvement Plan; and

C. THAT John Noble Home staff BE DIRECTED to report quarterly on quality improvement activities for all indicators in the Work Plan.

**9. ELECTION**

**10. CORRESPONDENCE**

**10.1 Draft Letter from G-Architects**

**11. RESOLUTIONS**

**12. NOTICES OF MOTION**

**13. QUESTIONS**

**14. PRIVATE AND CONFIDENTIAL ITEMS**

**15. NEXT MEETING**

The next meeting of the John Noble Home Committee of Management will be held on Wednesday, June 12, 2024 at the John Noble Home, or at the call of the Chair.

**16. ADJOURNMENT**