



AGENDA

**JOHN NOBLE HOME
COMMITTEE OF MANAGEMENT
WEDNESDAY, APRIL 10, 2024**

1:00 P.M.

COUNTY OF BRANT COUNCIL CHAMBERS,
7 Broadway St. W,
PARIS, ONTARIO

Anyone wishing to attend this meeting can request the meeting link at info@jnh.ca

**Jessica Tanchak
Executive Assistant**

**JOHN NOBLE HOME COMMITTEE OF MANAGEMENT
AGENDA**

WEDNESDAY, APRIL 10, 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 – March 13, 2024

4.2 John Noble Home Committee of Management, In-Camera Minutes
– March 13, 2024

5. BUSINESS ARISING FROM THE MINUTES

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

6.1 Bed Development Update by Michael Bastian, Administrator

6.2 Quality Improvement Plan 2024/2025 by Anna Gora, Director of Care

7. ITEMS FOR CONSENT

7.1 John Noble Home Administrator's Report [Financial Impact – N/A
(JNH2024-13)

THAT the John Noble Home Administrator's Report (JNH2024-13) BE
RECEIVED.

7.2 John Noble Home Monthly Budget Summary for January 2024
[Financial Impact – None – Overall On Track at this Time] (JNH2024-14)

THAT the Monthly Budget Summary (JNH2024-14) for January 31, 2024 for the John Noble Home BE RECEIVED.

7.3 Recruitment Update [Financial Impact- None] (JNH2024-15)

THAT the Recruitment Update Report (JNH2024-15) BE RECEIVED.

7.4 Year End preliminary Results and Audit Update for Fiscal Year Ending December 31, 2023 [Financial Impact - \$ 100,100 Deficit (JNH2024-16)

THAT Year End Preliminary Results and Audit Update for Fiscal Year Ending December 31, 2023 (JNH2024-16) BE RECEIVED.

7.5 Bell Court Redevelopment of 40 Long Term care Beds, Day and Stay expansion and Sprinkler Project Construction Costs update Report [Financial Impact- \$523,708 cost savings for sprinkler project] (JNH2024-17)

THAT the Bell Court Redevelopment of 40 Long Term Care beds, expansion of the Day and Stay and Sprinkler Capital Project Construction Cost report JNH2024-17 BE RECEIVED

8. ITEMS FOR CONSIDERATION

9. ELECTION

10. CORRESPONDENCE

11. RESOLUTIONS

12. NOTICES OF MOTION

13. QUESTIONS

14. PRIVATE AND CONFIDENTIAL ITEMS

14.1 Construction Build Contract

Personal matters about an identifiable individual, including municipal or local board employees

14.2 Administrator's Verbal Update

Litigation or potential litigation, including matters before administrative tribunals.

15. NEXT MEETING

The next meeting of the John Noble Home Committee of Management will be held on Wednesday, May 8, 2024 at the John Noble Home, or at the call of the Chair.

16. ADJOURNMENT