



AGENDA

**JOHN NOBLE HOME
COMMITTEE OF MANAGEMENT
WEDNESDAY, MARCH 14, 2018**

9:00 A.M.

BOARD ROOM, JOHN NOBLE HOME
97 MOUNT PLEASANT STREET
BRANTFORD, ONTARIO

Sarah MacCuish
Administrative Assistant

**JOHN NOBLE HOME COMMITTEE OF MANAGEMENT
AGENDA**

WEDNESDAY, MARCH 14, 2018

9:00 A.M.

BOARD ROOM, JOHN NOBLE HOME

Councillor Simons, Vice-Chair in the Chair

1. ROLL CALL

2. DECLARATIONS OF CONFLICTS OF INTEREST

3. MINUTES

3.1 Minutes

THAT the following Minutes BE ADOPTED:

3.1.1 John Noble Home Committee of Management – Open Session Minutes -February 14, 2018

3.1.2 Joh Noble Home Committee of Management – Private and Confidential Minutes – February 14, 2018

3.1.3 John Noble Home Committee of Management – February 28, 2018

4. CONSENT ITEMS

4.1 The Quality Improvement Report for priority and elective indicators for Quarter 2, 2018 [Financial Impact- None] (JNH2018-14)

THAT the John Noble Home Quality Improvement Report JNH2018-14 for priority and elective indicators for Quarter 2, 2018 BE RECEIVED.

4.2 John Noble Home Administrator’s Report [Financial Impact- None] (JNH2018-16)

THAT the John Noble Home Administrator’s Report JNH2018-16 BE RECEIVED.

5. ITEMS FOR CONSIDERATION

5.1 Quality Improvement Plan (QIP) Narrative and Work Plan Report for Health Care Organizations in Ontario [Financial Impact- None] (JNH2018-15)

- A. THAT the John Noble Home Quality Improvement Narrative and Work Plan Report JNH2018-15 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.

6. PRIVATE AND CONFIDENTIAL ITEMS

6.1 John Noble Home Non-Union Pay Equity Maintenance with the Service Employees International Union (SEIU) Update (JNH2018-17)

Labour relations or employee negotiations

6.2 Draft Financial Statements (verbal update)

Labour relations or employee negotiations

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

7.1 Presentation of Draft Financial Statements

Julie B. Baetz, CPA, CA, LPA, Engagement Partner, Millards Chartered Personal Accountants

8. RESOLUTIONS

9. NOTICES OF MOTION

10. QUESTIONS

11. NEXT MEETING

12. ADJOURNMENT