



AGENDA

**JOHN NOBLE HOME
COMMITTEE OF MANAGEMENT
WEDNESDAY, MARCH 11, 2026**

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

**Jessica Tanchak
Executive Assistant**

**JOHN NOBLE HOME COMMITTEE OF MANAGEMENT
AGENDA**

WEDNESDAY, MARCH 11, 2026

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-February 11, 2026

4.2 John Noble Home Committee of Management- December 17, 2025

4.3 John Noble Home Committee of Management In-Camera- December 17, 2025

5. BUSINESS ARISING FROM THE MINUTES

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

6.1 Bell Court Redevelopment Project

Sinem Yilmaz, Jeffrey Salmon & Anna Rogowska, HDR Inc. Project Management

6.2 Resident Satisfaction Survey Results 2025

Usha Gunasekaran, Quality Improvement Coordinator, John Noble Home

7. ITEMS FOR CONSENT

7.1 John Noble Home Administrator's Report [Financial Impact – N/A (JNH2026-07)]

THAT the John Noble Home Administrator's Report JNH2026-07 BE RECEIVED.

7.2 Recruitment Update [Financial Impact- None] (JNH2026-08)

THAT the Recruitment Update Report JNH2026-08 BE RECEIVED.

7.3 Resident Satisfaction Survey 2025 [Financial Impact- None] (JNH2026-09)

THAT the John Noble Home Resident Satisfaction Survey Report JNH2024-09 BE RECEIVED.

8. ITEMS FOR CONSIDERATION

8.1 John Noble Home Long Term Care Service Accountability Agreement (LSAA) - Declaration of Compliance – Schedule E. [Financial Impact - None] (JNH2026-10)

THAT the Chair of the John Noble Home Committee of Management BE AUTHORIZED to sign the Declaration of Compliance Page – Schedule E, as the John Noble Home through the Corporation of the City of Brantford and the Corporation of the County of Brant has met the compliance obligations of the Long Term Care Service Accountability Agreement by Ontario Health West for ongoing funding of their approved 156 long term care beds

8.2 Quality Improvement Plan (QIP) Progress Report Narrative and Work Plan Report (JNH2026-11)

- A. THAT the John Noble Home Quality Improvement Progress Report 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 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.

8.3 Discussion about Accreditation and board composition

9. CORRESPONDENCE

10. RESOLUTIONS

11. NOTICES OF MOTION

12. QUESTIONS

13. PRIVATE AND CONFIDENTIAL ITEM

14. NEXT MEETING

The next meeting of the John Noble Home Committee of Management will be held on Wednesday, April 8, 2026, at the John Noble Home, or at the call of the Chair.

15. ADJOURNMENT