



AGENDA

**JOHN NOBLE HOME
COMMITTEE OF MANAGEMENT
WEDNESDAY, MARCH 8, 2023**

1:00 P.M.

VIRTUAL MEETING
JOHN NOBLE HOME

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 8, 2023

1:00 P.M.

VIRTUAL MEETING

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 8, 2023

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 - None]
(JNH2023-09)

THAT the John Noble Home Administrator's Report JNH2022-09 BE RECEIVED.

7.2 John Noble Home Monthly Budget Summary for January 2023
[Financial Impact – None – Overall On Track at this Time] (JNH2023-10)

THAT the Monthly Budget Summary JNH2023-10 for January 31, 2023 for the
John Noble Home BE RECEIVED.

8. ITEMS FOR CONSIDERATION

8.1 Quality Improvement Plan (QIP) Narrative and Work Plan Report for Health Care Organizations in Ontario [Financial Impact- None] (JNH2023-11)

- A. THAT the John Noble Home Quality Improvement Narrative and Work Plan Report JNH2023-11 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.

Presentation of Quality Improvement Plan 2023/2024

B. Stonham, Quality Improvement Coordinator, John Noble Home

8.2 John Noble Home Redevelopment Agreement – Recommendation from G-Architects to proceed with a Request for Proposal (RFP) for Construction Managers for the Redevelopment of Bell Court. [Financial Impact unknown at this time] (JNH2023-12)

- A. THAT G-Architect's recommendation to switch from a Stipulated Sum Construction contract to a Construction Management contract BE APPROVED.
- B. THAT the Committee of Management Board Chair be AUTHORIZED to evaluate and authorize the Request for Proposal process for Construction Managers contract for the Redevelopment of Bell Court.

9. ELECTION

10. PRIVATE AND CONFIDENTIAL ITEMS

11. CORRESPONDENCE

12. RESOLUTIONS

13. NOTICES OF MOTION

14. QUESTIONS

15. NEXT MEETING

The next meeting of the John Noble Home Committee of Management will be held on Wednesday, April 12, 2023 via Zoom.

16. ADJOURNMENT