



AGENDA

**JOHN NOBLE HOME
COMMITTEE OF MANAGEMENT
WEDNESDAY, NOVEMBER 13, 2019**

1:00 P.M.

COUNTY OF BRANT
COUNCIL CHAMBERS
7 BROADWAY STREET WEST
PARIS, ONTARIO

Sarah MacCuish
Administrative Assistant

**JOHN NOBLE HOME COMMITTEE OF MANAGEMENT
AGENDA**

WEDNESDAY, NOVEMBER 13, 2019

1:00 P.M.

COUNTY OF BRANT COUNCIL CHAMBERS

Councillor Carpenter in the Chair

1. ROLL CALL

2. DECLARATIONS OF CONFLICTS OF INTEREST

3. MINUTES

3.0 Minutes

THAT the following Minutes BE ADOPTED:

3.1 John Noble Home Committee of Management – October 9, 2019

3.2 John Noble Home Committee of Management, Private and Confidential Minutes – October 9, 2019

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

5. ITEMS FOR CONSENT

5.1 John Noble Home Administrator's Report [Financial Impact - None] (JNH2019-43)

THAT the John Noble Home Administrator's Report JNH2019-43 BE RECEIVED.

5.2 John Noble Home Monthly Budget Summary for August 2019 [Financial Impact – None – Overall Under Budget at this Time] (JNH2019-44)

THAT the Monthly Budget Summary JNH2019-44 for August 31, 2019 for the John Noble Home BE RECEIVED.

5.3 John Noble Home Monthly Budget Summary for September 2019 [Financial Impact – None – Overall Under Budget at this Time] (JNH2019-45)

THAT the Monthly Budget Summary JNH2019-45 for September 30, 2019 for the John Noble Home BE RECEIVED.

5.4 Avoidable ED Visits as Reported by Canadian Institute of Health Information and the Ministry of Health [Financial Impact - None] (JNH2019-46)

THAT Report JNH2019-46 Avoidable ED Visits of Long Term Care Residents at the JNH for the time period of Q1 2018/19 and Q4 2018/19 BE RECEIVED

5.5 John Noble Home's Ministry of Health and Long Term Care's Resident Quality Inspection Results (Financial Impact-None) (JNH2019-47)

THAT the John Noble Home' Resident Quality Inspection Report BE RECEIVED

5.6 Prior Years Surplus/Deficit and Reserve Fund Balances Memo

THAT the Prior Years Surplus/Deficit and Reserve Fund Balances Memo BE RECEIVED

6. ITEMS FOR CONSIDERATION

6.1 Award of Contract for Day and Stay Bus 39 Month operating lease. [Financial Impact - \$80,666.05 plus HST] (JNH2019-48)

THAT Council AUTHORIZE the Administrator to award the contract for a thirty-nine (39) month, Day and Stay bus operating lease with Quest Automotive Leasing Services for a total contract cost of \$80,666.05 plus HST per month.

7. PRIVATE AND CONFIDENTIAL ITEMS

8. CORRESPONDANCE

9. RESOLUTIONS

10. NOTICES OF MOTION

11. QUESTIONS

12. NEXT MEETING

The next meeting of the John Noble Home Committee of Management will be held on Wednesday, December 11, 2019 at 1 p.m. in the Sherman Board Room of the John Noble Home.

13. ADJOURNMENT