

04. Adoption of Minutes

Resolution No. 34

Moved by : Fernand Pellerin

Seconded by : Jamie Restoule

BE IT RESOLVED THAT the Minutes of the Regular Meeting held April 24, 2024 be approved as presented.

Carried

05. New Business:

1. Board Appointment Update

Administrator informed the Board that Member, Catherine Neddow, Provincial Appointee's reappointment has terminated effective April 11, 2024 as per confirmation from the Ministry of Health - Executive Council of Ontario Order in Council.

a) Health & Safety Committee Meeting Minutes

The Health and Safety Committee Meeting Minutes were accepted as presented and the following resolution was adopted:

Resolution No. 35

Moved by : Jamie Restoule

Seconded by : Ronald Demers

BE IT RESOLVED THAT the Minutes of the Joint Health and Safety Committee have been received.

Carried

b) Quality Management Committee Minutes

The Quality Management Committee Meeting Minutes were accepted as presented and the following resolution was adopted:

Resolution No. 36

Moved by : Fernand Pellerin

Seconded by : Ronald Demers

BE IT RESOLVED THAT the Minutes of the Quality Management Committee have been received.

Carried

c) MLTC Updates to Regulations

Administrator provided a summary of the following key changes coming into effect on May 1, 2024 and July1, 2024.

- ✓ Staffing qualifications and flexibility
- ✓ Pandemic recovery and stabilization
- ✓ Technical and clarifying amendments.

d) MLTC Funding Increases

Administrator highlighted the funding for the level of care and Case Mix Index Methodology with an overall satisfactory increase of 10+% which will meet the Home's inflationary factors.

e) Strategic Plan

Administrator updated the Board on the supplemental construction funding from the Ministry. He further provided a re-development Cost Estimate Analysis for the Home. Based on this funding it was concluded that it is not in the Home's best interest to consider re-development at this time due to high taxes and negative impact to municipalities.

06. Unfinished Business:

a) Financial Report

None.

b) Administrative Report

There being no further discussion other than what was presented on the report, the Administrative report was adopted as presented and the following resolution was passed:

Resolution No. 37

Moved by : Ronald Demers

Seconded by : Jamie Restoule

BE IT RESOLVED THAT the Administrative Report be accepted as presented.

Carried

07. In-Camera Session

Resolution No. 38

Moved by : Jamie Restoule

Seconded by : Fernand Pellerin

BE IT RESOLVED THAT the Board go in-camera to discuss matters Labour Matters at 1:00 pm.

Carried

a) Labour Matter

The Administrator updated the Board on Family concerns with respect to identifiable individual.

Resolution No. 39

Moved by : Fernand Pellerin

Seconded by : Ronald Demers

BE IT RESOLVED THAT the Board returns to its Regular Meeting at 1:17 pm.

Carried

08. Other Business / Information Items

a) Next Meeting

The next meeting is scheduled for April 19th, 2024 at 12:00

b) Information Items

None

09. Adjournment

Resolution No. 40

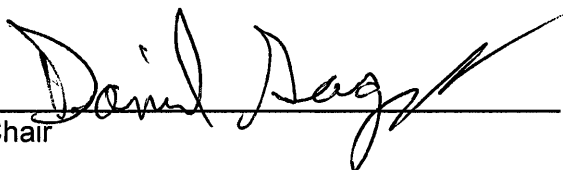
Moved by : Jamie Restoule

Seconded by : Ronald Demers

BE IT RESOLVED THAT the meeting now adjourns at 1:20 pm.

Carried

Chair



Administrator / Secretary

