

## Long Term Care Committee of Management January 4, 2018 – 9:30 AM

Heritage Room, Grey County Administration Building

1. **Call to Order**
2. **Declaration of Pecuniary Interest**
3. **Business Arising from the Minutes**
  - a. Minutes of the Long Term Care Committee of Management meeting dated December 12, 2017

**That the minutes of the Long Term Care Committee of Management dated December 12, 2017 be adopted as presented.**

- b. Election of the Vice Chair for 2018

**That \_\_\_\_\_ be nominated as Vice Chair for the Committee of Management for 2018.**

- c. Addendum to LTCR-CM-03-18 Sienna Senior Living Contract

**That Addendum to Report LTCR-CM-03-18 be received; and**

**That the negotiated contract between Sienna Senior Living and Grey County be approved as drafted; and**

**That the Warden and Clerk be authorized to execute the agreement.**

4. **Closed Meeting Matters**

**That the Long-Term Care Committee of Management do now go into closed session pursuant to Section 239 (2) of the Municipal Act, 2001 to discuss:**

- **a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a**

**person, group of persons, or organization** (*Sienna Senior Living Contract*)

## **5. Reports- Long Term Care**

- a. LTCR-CM-07-18 Long Term Care Renewal Application

**That report LTCR-CM-07-18 regarding an update on the Enhanced Long-Term Care Home Renewal Application be received and that direction be provided.**

- b. LTCR-CM-05-18 Declaration of Compliance

**That report LTCR-CM-05-18 regarding the Declaration of Compliance be received; and**

**That the Warden and Clerk be authorized to sign and submit a Declaration of Compliance for Grey Gables, Lee Manor and Rockwood Terrace to the South West Local Health Integration Network for the reporting period of January 1, 2017- December 31, 2017.**

- c. LTCR-CM-06-18 Ministry of Health and Long-Term Care Updates – New Interview Guidelines and Memo to the Sector of October 2017

**That report LTCR-CM-06-18 regarding Long Term Care Sector Updates from the Ministry of Health and Long Term Care be received for information.**

## **6. Correspondence**

- a. Patient Ombudsman correspondence

**That the Patient Ombudsman 2016/2017 Annual Report be received for information.**

## **7. Other Business**

## **8. Next Meeting Dates**

- a. Tuesday, February 13, 2018 – Bay Room

## **9. Adjournment**