



Committee Agenda

Long-Term Care Committee of Management July 12, 2022 – 9:30 AM

Zoom - Electronic Participation

1. **Call to Order**
2. **Declaration of Interest**
3. **Reports**
 - a. LTCR-CM-11-22 Long-Term Care Director Update
That report LTCR-CM-11-22 regarding a Long-Term Care Director Update be received for information.
 - b. LTCR-CM-12-22 Long-Term Care Operational Report April 15, 2022 – June 14, 2022
That report LTCR-CM-12-22 regarding the LTC Operational Report April 15, 2022 – June 14, 2022, be received for information.
 - c. LTCR-CM-13-22 Long-Term Care Financial Update and Projection as of April 30, 2022
That report LTCR-CM-13-22 regarding Long-Term Care Financial Update and Year-End Projection as of April 30, 2022, be received for information.
4. **Next Meeting Date**
 - a. August 23, 2022, at 9:30 AM
5. **Adjournment**