



REVISED Agenda

Long-Term Care Committee of Management

November 8, 2022 – 9:30 AM

Zoom – Electronic Meeting

1. **Call to Order**
2. **Declaration of Pecuniary Interest**
3. **Delegations (None.)**
4. **Reports – Long-Term Care**
 - a. LTCR-CM-19-22 - LTC Operational Report August 15 to October 14, 2022
That report LTCR-CM-19-22, regarding the Long-Term Care Operational Report from August 15, 2022, to October 14, 2022, be received for information.
 - b. LTCR-CM-20-22 - LTC Director Update
That report LTCR-CM-20-22, regarding a Long-Term Care Director Update, be received for information.
 - c. **Verbal Update - Correspondence from DEI Consulting Engineers Regarding Grey Gables Boiler - November 1, 2022**
5. **Closed Meeting Matters (None.)**
6. **Correspondence (None.)**
7. **Other Business**
8. **Next Meeting Dates**
 - a. To Be Determined
9. **Adjournment**