

## Long-Term Care Committee of Management March 12, 2019 – 9:30 AM

Bay Room, Grey County Administration Building

1. **Call to Order**
2. **Declaration of Pecuniary Interest**
3. **Reports**
  - a. LTCR-CM-15-19 Lee Manor Operations Report to Committee of Management – February 1-28, 2019  
**That LTCR-CM-15-19 Lee Manor Operations Report to Committee of Management February 1-28, 2019 be received for information.**
  - b. LTCR-CM-16-19 Rockwood Terrace Operations Report to Committee of Management – February 1-28, 2019  
**That LTCR-CM-16-19 Rockwood Terrace Operations Report to Committee of Management February 1-28, 2019 be received for information.**
  - c. LTCR-CM-17-19 Grey Gables Operations Report to Committee of Management – February 1-28, 2019  
**That LTCR-CM-17-19 Grey Gables Operations Report to Committee of Management February 1-28, 2019 be received for information.**
  - d. LTCR-CM-13-19 Confidential Operations Report  
**That report LTCR-CM-13-19 regarding Confidential Operations Reporting be received; and**  
**That a Confidential Operations Report be provided to the Committee of Management on a regular basis to manage risk and guide decision making.**
  - e. LTCR-CM-18-19 Title Change – Executive Director  
**That report LTCR-CM-18-19 regarding a title change for the Long Term Care Home Administrators be received; and**

**That the job title be changed from Administrator to Executive Director.**

**4. Closed Meeting Matter**

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

- a. **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 (*Private Sector Long Term Care Intentions*).**

**5. Other Business**

- a. Application for Long Term Care Beds Verbal Update

**6. Next Meeting Date**

- a. To be determined

**7. Adjournment**