

Long Term Care Committee of Management
February 13, 2018 – 9:30 AM

Bay Room, Grey County Administration Building

1. Call to Order

2. Declaration of Pecuniary Interest

3. Delegations

9:30 AM Overview of Services

Sienna Senior Living

4. Reports- Long Term Care

- a. LTCR-CM-08-18 Changes to the 2016-2019 Long Term Care Service Accountability Agreement

That report LTCR-CM-08-18 regarding changes to the 2016/19 Long-Term Care Home Service Accountability Agreement be received; and

That the 2018/19 revised Long-Term Care Home Service Accountability Agreement be signed by the Warden and Clerk and returned to the Local Health Integration Network by **March 5, 2018.**

- b. LTCR-CM-09-18 Case Mix Index Funding

That Report LTCR-CM-09-18 regarding the Case Mix Index be received for information.

5. Other Business

- a. Verbal Update on Rural Ontario Municipal Association (ROMA) Delegation

6. Next Meeting Dates

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

7. Adjournment