



Committee Agenda

Long-Term Care Committee of Management May 9, 2023 – 9:00 AM

Zoom – Electronic Meeting

1. **Call to Order**
2. **Declaration of Interest**
3. **Delegations (None)**
4. **Reports – Long-Term Care**
 - a. LTCR-CM-10-23 - LTC Director's Update

That report LTCR-CM-10-23 regarding a Long-Term Care Director Update be received for information.
 - b. LTCR-CM-11-23 - LTC Operational Report - February 15-April 14, 2023

That report LTCR-CM-11-23 regarding the LTC Operational Report from February 15 to April 14, 2023, be received for information.
5. **Closed Meeting Matters (None)**
6. **Correspondence (None)**
7. **Other Business**
8. **Next Meeting Dates**
 - a. July 11, 2023, at 9:00 AM
9. **Adjournment**