

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

Bay Room, Grey County Administration Building

1. **Call to Order**
2. **Declaration of Pecuniary Interest**
3. **Correspondence**
  - a. Ontario Long Term Care Association 2019 Budget Submission  
**That the Ontario Long Term Care Association 2019 Budget Submission be received for information.**
4. **Reports**
  - b. FR-CM-02-19 2018 Long Term Care Write Off of Uncollectible Accounts  
**That Report FR-CM-02-19 titled 2018 Long Term Care Write Off of Uncollectible Accounts be received; and**  
**That the recommended write offs in the amount of \$1,626.00 as outlined in the report be approved.**
  - c. LTCR-CM-10-19 Grey Gables Operations Report to Committee of Management – December 15, 2018 – January 31, 2019  
**That LTCR-CM-10-19 Grey Gables Operations Report to Committee of Management December 15, 2018 – January 31, 2019 be received for information.**
  - d. LTCR-CM-11-19 Lee Manor Operations Report to Committee of Management – December 15, 2018 – January 31, 2019  
**That LTCR-CM-11-19 Lee Manor Operations Report to Committee of Management December 15, 2018 – January 31 2019 be received for information.**
  - e. LTCR-CM-12-19 Rockwood Terrace Operations Report to Committee of Management – December 15, 2018 – January 31, 2019

**That LTCR-CM-12-19 Rockwood Terrace Operations Report to Committee of Management December 15, 2018 – January 31, 2019 be received for information.**

- f. LTCR-CM-14-19 Grey Gables 2018 Resident Quality Inspection

**That Report LTCR-CM-14-19 regarding the Grey Gables 2018 Resident Quality Inspection be received for information.**

**5. Other Business**

- a. Rural Ontario Municipal Association (ROMA) Verbal Update
- b. Application for Long Term Care Beds Verbal Update

**6. Next Meeting Date**

- a. March 12, 2019

**7. Adjournment**