

- Physician Coverage – briefing note prepared by PARG will go to Ministry to highlight the issues with physician coverage for LTC
- Funding – options discussed, give notice, expand, change business model, P&S Agreement work without resolution of funding issues first.
- CCA staffing numbers have been significantly impacted with relief employees returning to full-time studies as well as PH rules in regarding cohorting during outbreaks.
- Administrator attended the Continuing Care Strategic and Operational Oversight meeting on Sept. 20th. Director for CC, Lorri Carlson is retiring effective November 10th. Discussions around the transfer of debt with resident admissions - SHA indicated work is being done on development of a provincial standard. The group also talked about impact the movement of SEIU into CUPE (Extendicare takeover) will have on staffing. The CFO of the SHA has been negotiating with the Ministry re: inflationary costs and continued COVID funding. Debbie Sinnett has committed to participate in quarterly RAASCH meetings in pre-pandemic format.
- Board members manned an information booth at the Scarecrow Festival. Very positive feedback and plans to continue on annual basis.
- Interviews for the Care Manager position have been completed and the position offered and accepted by Heather McLaren.
- 2022-23 Capital Submissions are in and include window replacement, HVAC improvements and flooring in kitchen and tubrooms.
- MHO approved the return of PH Immunization Clinics in the Home.
- LDHH will be hosting supervised work experience for LHS students.
- Debbie Sinnett has committed to attend our October board meeting.

Motion:

82-2022

To adopt the Administrator’s Report as presented.

**Moved by: Caroline Hoffart
ALL IN FAVOR**

**Seconded by: Wynette Neighbours
CARRIED**

7. RCC REPORT:

- With two resident move-ins, we are now at full occupancy.
- CNE has been FIT testing any new employees. Education sessions will be offered to staff on Sept 30th on Purposeful Hourly Rounding.
- Sask PolyTech SCBScN students are completing required hours at the Home September through November.
- COVID outbreak was declared on September 19th. To date we have 7 positive residents and 3 staff.

Motion:

83-2022

To adopt the RCC Report as presented.

**Moved by: Gail Russell
ALL IN FAVOR**

**Seconded by: John Langford
CARRIED**

8. COMMITTEE REPORTS:

- A) **Governance Committee** – Committee did not meet
- B) **Finance Committee** – Committee did not meet in September but a meeting will be held in October to review the 2nd Quarter Financial Statements
- C) **Quality & Service Delivery** – Committee did not meet

- D) **Communications and Strategic Planning** – Caroline Hoffart reported on the meeting held on Sept 12 with the volunteer focus group members. Discussions re: need for a phased approach and education in the community.

Caroline and Byron verbally reported on a meeting held Sept. 23rd with Brad Havervold, ED of Community Care Branch and Melissa Kimens, ED of Connected Care Services Branch. The meeting was to introduce Melissa to the vision and to get better understanding of the government contacts/routes we should be pursuing. Brad will be meeting with Debbie Sinnett the week of September 27 and will have some discussion with her and advise us from there. SHA is aware of our vision. Leadership was asked to attend the May Board meeting and the AGM but were not present. They have viewed our AGM livestream and Lorri Carlson is aware of the vision through meetings with the Administrator. Byron has sent an email to Andrew Will and Debbie Sinnett to provide them with more detailed information.

The RM of Pense Council did not pass a resolution regarding the request to access funds from the Capital Fund for the business plan. One point stated was that there is no set amount that the LDHH Board is asking for. Council did like the suggestion by the R.M. of Lumsden to expand the business plan to include the advantages and disadvantages of retaining ownership of the Home. Council is of the opinion that the LDHH should be turned over to the SHA. Council does not see a benefit for the ratepayers of the R.M. of Pense with this proposed expansion.

9. BOARD FORUM

10. NEW BUSINESS

- A) LDHH Presence at Community Events – given the success and exposure the booth at the Scarecrow Festival gave the Home, we will look for similar opportunities in all ownership communities.
- B) Accreditation Update – Accreditation surveyor will be on site from 1400 – 1630 on October 4th to review Long Term Care Standards and Medication Management. Sara, Brenda and Heather will meet with the surveyor.

11. IN-CAMERA SESSION: not required

12. ADJOURNMENT AND NEXT BOARD MEETING:

The next Regular Board meeting will be Monday, October 24, 2022 @ 7:00 at Lumsden Dew Drop In

Meeting adjourned by Marral Meadows at 8:25 pm.

Date

CHAIRPERSON

SECRETARY TO THE BOARD – Sara Cox