

- Respiratory outbreak of unknown organism was declared on January 20th. 3 residents impacted.
- Administrator vacation from February 3 – 20th.

Motion:

111-2022 To adopt the Administrator’s Report as presented.
Moved by: Marral Meadow Seconded by: Linda Sullivan
ALL IN FAVOR CARRIED

7. RCC REPORT:

- No vacancies
- Influenza vaccination is available for all staff upon request
- Care Conferences have recommenced following the Christmas break.
- 4 unqualified CCA’s and an RN have been hired.
- Seven 1st year Nursing students will be with us every Tuesday from January until the end of March

Motion:

112-2022 To adopt the RCC Report as presented.
Moved by: Gail Russell Seconded by: Caroline Hoffart
ALL IN FAVOR CARRIED

8. COMMITTEE REPORTS:

- A) **Governance Committee** – Committee did not meet however the Ad Hoc Committee will present a draft of the revised Board Evaluation process at the February Board Meeting.
- B) **Finance Committee** – Committee met on January 17th - Gail Russell reported.

Motion:

113-2022 To approve the Q3 Statement of Operations as presented.
Moved by: Gail Russell Seconded by: John Langford
ALL IN FAVOR CARRIED

Motion:

114-2022 To approve the Balance Sheet as of December 31, 2022 as presented.
Moved by: Gail Russell Seconded by: Wynette Neighbours
ALL IN FAVOR CARRIED

Motion:

115-2022 To approve the carryover of 120.59 of the CAO’s 2022-23 vacation entitlement to the 2023-24 fiscal year with the understanding that this carryover will be used/paid out by July 31, 2023.
Moved by: Gail Russell Seconded by: Jim Selinger
ALL IN FAVOR CARRIED

- C) **Quality & Service Delivery** – Committee did not meet. Wynette Neighbours has agreed to Chair this Committee and a meeting is scheduled for January 24th.
- D) **Communications and Strategic Planning** – Committee met on December 21st and January 9th. Caroline Hoffart reported.

December 12 – committee finalized the RFP document which Sara placed on SaskTenders on December 22nd. Closing date is February 15, 2023.

January 9 – committee met with affiliate guests from two different Homes who had reached out to LDHH when they heard of our RFP. Great discussion and information sharing that will continue as we move through this process.

The Committee will meet in February to develop a scoring document to assess submissions on the RFP.

Motion:

116-2022 To approve the Communications and Strategic Planning Committee Report as presented.

**Moved by: Wynette Neighbours
ALL IN FAVOR**

**Seconded by: Marral Meadows
CARRIED**

9. BOARD FORUM

10. NEW BUSINESS

11. IN-CAMERA SESSION:

Board move to in-camera at 7:48 pm (Linda Sullivan/John Langford)

Board move out of in-camera at 8:23 pm (Marral Meadows/John Langford)

12. ADJOURNMENT AND NEXT BOARD MEETING:

The next Regular Board meeting will be Monday, February 27, 2023 @ 7:00 via ZOOM.

Meeting adjourned by Caroline Hoffart at 8:24 pm.

Date

CHAIRPERSON

SECRETARY TO THE BOARD – Sara Cox