

SPRUCE LODGE
Board of Management Meeting
May 17th, 2017

Present: *Peter Bolland, David Schlitt, and Jennifer Facey*
Councillors: *Jim Aitcheson, Rhonda Ehgoetz, Carey Pope, Don Van Galen,
Kathy Vassilakos*
Regrets: *Councillor Frank Mark*
Guests:

Chairperson Councillor Van Galen brought the meeting to order.

Moved by Councillor Pope
Seconded by Councillor Aitcheson

That the agenda for May 17th, 2017 be approved as presented.
CARRIED

➤ Declaration of pecuniary interest.

Moved by Councillor Ehgoetz
Seconded by Councillor Vassilakos

That the minutes of April 19th, 2017 be approved as presented.
CARRIED

Business Arising: *None noted.*

New Business:

Ratification of Accounts:

Moved by Councillor Aitcheson
Seconded by Councillor Ehgoetz

That the April 2017 accounts in the amount of \$274,438.45 be ratified.
CARRIED

Financial Report:

The Business Manager presented the Spruce Lodge Revenue & Expenses for the 3 months ended March 31, 2017 for review. Next month the funding will reflect a lower CMI. Nursing funding will increase April 1, 2017 and Nutrition Services July 1, 2017. Funding from the three (3) municipalities is still based on last years' figures and may continue until the end of the year while the revenue split is under discussion amongst the three (3) entities.

Moved by Councillor Pope
Seconded by Councillor Vassilakos

**To accept the Spruce Lodge financial report for the period ending
March 31, 2017 as presented.**
CARRIED

SPRUCE LODGE - Continued

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Insurance Revision:

A letter was received from Drew Campbell at Zehr Insurance regarding a recommendation to increase the limits for the Directors and Officers liability.

Moved by Councillor Aitcheson

Seconded by Councillor Ehgoetz

To increase the Directors' and Officers' liability to \$5,000,000.00.

CARRIED

Administrator's Report:

Moved by Councillor Vassilakos

Seconded by Councillor Aitcheson

To enter closed session at 5:37 p.m. to discuss matters related to identifiable individuals.

CARRIED

Moved by Councillor Aitcheson

Seconded by Councillor Vassilakos

To enter open session at 5:38 p.m.

CARRIED

Moved by Councillor Ehgoetz

Seconded by Councillor Vassilakos

To enter closed session at 5:38 p.m. to discuss matters related to collective bargaining.

CARRIED

Moved by Councillor Pope

Seconded by Councillor Vassilakos

To enter open session at 5:41 p.m.

CARRIED

Direct of Resident Care

Kelly Kummerfield started this week in the position of Director of Resident Care.

Risk Management:

There has been no RQI visit to date, and no critical incidents to report.

With the recent ransomware events of this past weekend, Spruce Lodge has had no issues and has confirmed that we are equipped with software protection.

AdvantAge:

An AdvantAge Huron Perth meeting will take place with local MPPs on May 19th, 2017. Spousal reunification will be a topic of discussion as well as the closing of Hillside and up to 50 beds leaving the County. MPPs will advocate to keep the beds in Perth County.

Festival Hydro Meeting:

A meeting will take place next Tuesday at 3:00 p.m. We have expressed interest in an energy audit. This service is now cost shared at ½ the cost.

SPRUCE LODGE - Continued

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Moved by Councillor Aitcheson

Seconded by Councillor Ehgoetz

That the Administrator's report be accepted as presented.

CARRIED

Other Business:

Dress Down Days:

☺ *For April 2017, the lucky charitable receipt winner is...Julie Bree!*

Long Service Awards:

The Long Service Award event for staff will take place this evening at 6:30 p.m.

Moved by Councillor Vassilakos

That the meeting be adjourned.

CARRIED

Date & Time of Next Meeting:

Wednesday, June 21st, 2017 at 5:30 p.m.

For **Councillor Van Galen**
Chairperson

Frank Mark

Jennifer Facey
Secretary

Jennifer Facey

Date

SEPT. 20/17