

SPRUCE LODGE
Board of Management Meeting
October 18th, 2017

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

Chairperson Councillor Van Galen brought the meeting to order.

Moved by Councillor Aitcheson
Seconded by Councillor Pope

That the agenda for October 18th, 2017 be approved as presented.
CARRIED

➤ Declaration of pecuniary interest.

Moved by Councillor Vassilakos
Seconded by Councillor Aitcheson

That the minutes of September 20th, 2017 be approved as presented.
CARRIED

Business Arising: *None noted.*

New Business:

Ratification of Accounts:

Moved by Councillor Pope
Seconded by Councillor Vassilakos

That the September 2017 accounts in the amount of \$208,158.07 be ratified.
CARRIED

Financial Report:

The Business Manager presented the Spruce Lodge Revenue & Expenses for the 8 months ended August 31, 2017 for review. The first draft of the 2018 budget will be presented at the next meeting due to the change in timeline for the Municipal Liaison Committee meeting.

Moved by Councillor Aitcheson
Seconded by Councillor Ehgoetz

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

Administrator's Report:

Arbitration:

Arbitration is set for February 8, 2017.

Shared Services Agreement:

Discussions have taken place with the municipality in regards to the shared services agreement. The finalized version has not been received.

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Ministry of Health RQI Inspection:

The Ministry of Health RQI inspection report has not been received.

Pending Insurance Claim:

There is no update on the insurance claim for the burst water line.

Website:

The narrative piece is complete. Photographs needs to be reformatted for the website.

CARF Accreditation:

CARF Accreditation took place October 16th, and 17th, 2017. Spruce Lodge has been accredited since 1981. The accreditation was a good experience with the accreditors from the Toronto area. The final report will be received in six to eight (6-8) weeks. The accreditors were very complimentary of Spruce Lodge and its community partners, although they did have suggestions as follows:

- the need for a cultural competency plan
- although fire drills are conducted there have been no drills for bomb threats or tornados
- comments about training requirements and tracking
- survey of family members, etc.

Huron Perth Sub-integration Table:

The Administrator sits on this committee as the long-term care representative. Discussion has taken place whether it would be appropriate for this committee to consider the loss of long-term care beds in Perth County. Those currently co-ordinating this committee are the South West Local Health Integration Network (LHIN) which may impact the role of the committee in this regard, as the Hillside beds are proposed to move to another part of the same LHIN (ie. London). Information was distributed highlighting the importance that all groups express their concerns.

A letter from the HPNHSS group sent into the Ministry was distributed for information.

Moved by Councillor Ehgoetz
Seconded by Councillor Vassilakos

That the Administrator's report be accepted as presented.

CARRIED

Other Business:

Dress Down Days:

☺ *For September 2017, the lucky charitable receipt winner is...**Heidi Ehrlich!***

Moved by Councillor Vassilakos

That the meeting be adjourned.

CARRIED

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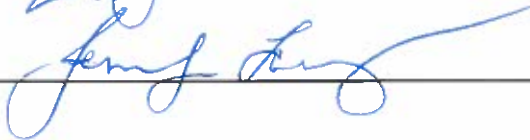
Date & Time of Next Meeting:

Wednesday, November 15th, 2017 at 5:30 p.m.

Councillor Van Galen
Chairperson



Jennifer Facey
Secretary



Date

15 11 2017