



HEALTH COMMITTEE
Wednesday, March 7, 2018 - 9:30 a.m.
County of Renfrew Administration Building

AGENDA

1. Call to order.
2. Roll call.
3. Disclosure of pecuniary interest and general nature thereof.
4. Adoption of minutes of previous meeting, February 14, 2018 ([located on the website](#)).
5. Delegations:
 - (a) 9:30 a.m. - Mr. Mathieu LeBreton, Trauma Coordinator, The Ottawa Hospital presenting on the Extension of the Trauma Bypass Protocol from 30 to 60 minutes time radius: How to implement a system change.
 - (b) 9:45 a.m. – Ms. Shelley Yantha, Director of Care, Bonnechere Manor and Ms. Jennifer White, Director of Care, Miramichi Lodge presenting the 2018-19 Quality Improvement Plans for the County of Renfrew Long-Term Care Homes: Bonnechere Manor and Miramichi Lodge.
6. Emergency Services Department Report (attached). Page
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7. Long-Term Care Report (attached). 15
 - (a) Miramichi Lodge – Department Report (attached). 20
 - (b) Bonnechere Manor – Department Report (attached). 24
8. Board of Health Minutes October 31, 2017. 106
9. New Business.
10. Closed Session to discuss litigation, potential litigation, labour relations, the security of the property of the municipality, and for the purpose of educating or training the members and no member discusses a matter that materially advances the business or decision making of Council.
11. Date of next meeting (Wednesday, April 11, 2018) and adjournment.

NOTE:

County Council: Wednesday, March 28, 2018.

Submissions received from the public, either orally or in writing may become part of the public record.