



## HEALTH COMMITTEE

Wednesday, February 13, 2019 – 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 meetings held January 9 and January 17, 2019 (located on website).
5. Delegation
  - (a) Chief Michael Nolan, Director of Emergency Services, presenting Non-Urgent Interfacility Transfers
  - (b) Ms. Shelley Sheedy, Director of Long-Term Care, presenting 2018 Accomplishments and 2019 Operational Plans for the County of Renfrew Long-Term Care Homes
6. Emergency Services Department Report (attached). 2
7. Long-Term Care Report (attached).
8. Administration Report (none at time of mailing).
9. Board of Health Minutes (January 8, 2019).
10. New Business.
11. Closed Meeting (none at time of mailing).
12. Date of next meeting – 9:30 a.m., March 13, 2019, and adjournment.

#### NOTE:

County Council: Wednesday, February 27, 2019, County Administration Building.

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