



HEALTH COMMITTEE
Wednesday, March 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 meeting, [January 9](#) and [January 17](#), 2019 (located on the website).
5. Delegations:
9:30 a.m. - Ms. Shelley Yantha, Director of Care, Bonnechere Manor and Mr. Mike Blackmore, Administrator, Miramichi Lodge presenting the 2019-20 Quality Improvement Plans for the County of Renfrew Long-Term Care Homes: Bonnechere Manor and Miramichi Lodge.
9:45 a.m. - Chief Michael Nolan, Director of Emergency Services, presenting Non-Urgent Inter-facility Transfers.
6. Emergency Services Department Report. Page
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7. Long-Term Care Report. 26
8. Administration Report (none at time of mailing).
9. Board of Health Minutes (none at time of mailing).
10. New Business.
11. Closed Session (none at time of mailing).
12. Date of next meeting (Wednesday, April 10, 2019) and adjournment.

NOTE:

County Council: Wednesday, March 27, 2019.

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