



## St. Lawrence Lodge Committee of Management Meeting Agenda

2024

Tuesday, February 27, 2024  
St. Lawrence Lodge Board Room  
0900 Hours

1. Call to Order
2. Adoption of the Agenda\*
3. Disclosure of Pecuniary Interest
4. Adoption of Previous Minutes\* – January 30, 2024
5. Introduction – Angela Roles, St. Lawrence Lodge Director of Care
6. Case Mix Index Overview Presentation\* – Leslie Burgess
  - i. CMI Overview PowerPoint
7. Information Items\*
  - A. Briefing Note – Leeds, Grenville and Lanark Food Safety Inspection Report
    - a. Leeds, Grenville and Lanark District Health Unit - Food Safety Inspection Report – February 14, 2024
    - b. Leeds, Grenville and Lanark District Health Unit – Food Safety Inspection Report – February 16, 2024
  - B. Family Council Minutes – January 25, 2024
  - C. Residents' Council Minutes – February 20, 2024
  - D. Administrator's Report
8. Date and Time of Next Meeting: March 26, 2024 @ 9:00 am
9. Adjournment

\*electronic attachment