



St. Lawrence Lodge Committee of Management Meeting Minutes

2024

Tuesday, February 27, 2024
St. Lawrence Lodge Boardroom & Zoom
0900 Hours

Present were:

Representing the United Counties: Robin Jones
Representing Brockville: Mike Kalivas
Representing St. Lawrence Lodge: Lisa Harper

Attendees via Zoom:

Representing the United Counties: Herb Scott
Representing Prescott: Ruth Lockett

Regrets:

Corinna Smith-Gatcke, Jane Fullarton, Colin Brown

Guests:

Brockville Mayor Matt Wren
Angela Roles
Leslie Burgess

Call to Order – meeting called to order at 9:05 am.

Motion that the February 27, 2024 agenda be adopted as presented.

Moved by: Robin Jones
Seconded by: Herb Scott
Motion Carried

Disclosure of Pecuniary Interest – None noted.

Approval of Previous Minutes:

Motion that the amended minutes of the January 30, 2023 St. Lawrence Lodge Committee of Management meeting be adopted.

Moved by: Robin Jones
Seconded by: Herb Scott
Motion Carried



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Introduction of Angela Roles, Director of Care of St. Lawrence Lodge.

Case Mix Index Overview Presentation by Leslie Burgess, RAI coordinator, QA/PM Lead at St. Lawrence Lodge.

Information Items:

Motion that the Administrator's report for February 2024 be adopted as circulated.

Moved by: Ruth Lockett
Seconded by: Herb Scott
Motion Carried

Adjournment:

That the February 27, 2024 Committee of Management meeting does now adjourn at 10:16 am and that the Committee of Management will meet next on March 26, 2024 at 9:00 am.

Moved by: Robin Jones
Seconded by: Ruth Lockett
Motion Carried