

COMMITTEE OF MANAGEMENT  
 FOR HURON LODGE LONG TERM CARE HOME  
 MONDAY, MARCH 4, 2013 - 9:00 A.M.  
 HURONLODGECONHRENCEROOM

- 1.) CALL TO ORDER
- 2.) MOTION TO APPROVE THE AGENDA
- 3.) ADOPTION OF THE MINUTES DATED DECEMBER 10, 2012 AS ATTACHED
- 4.) DISCLOSURE OF PECUNIARY INTEREST
- 5.) MOTION TO MOVE IN-CAMERA

Subject	Section Pursuant to Municipal Act 2001, as amended
Personal matters about an identifiable individual, including municipal or local board employees	s. 239 (2)(b)

- 6.) MOTION TO MOVE BACK INTO REGULAR SESSION
- 7.) ADMINISTRATOR'S REPORT
- 8.) HURON LODGE CONTINUOUS QUALITY IMPROVEMENT PROGRAM
- 9.) HEALTH QUALITY ONTARIO
- 10.) CASE MIX INDEX
- 11.) FUNDING ANNOUNCEMENTS
- 12.) COMMUNICATIONS INFORMATION PACKAGE
- 13.) NEXT MEETING- Monday, June 10, 2013-9:00 a.m.  
Huron Lodge Conference Room