



# AGENDA

## **JOHN NOBLE HOME COMMITTEE OF MANAGEMENT WEDNESDAY, APRIL 9, 2025**

1:00 P.M.

SHERMAN BOARDROOM,  
97 Mount Pleasant St.  
BRANTFORD, ONTARIO

*Anyone wishing to attend this meeting can request the meeting link at [info@jnh.ca](mailto:info@jnh.ca)*

**Jessica Tanchak**  
***Executive Assistant***

**JOHN NOBLE HOME COMMITTEE OF MANAGEMENT  
AGENDA**

WEDNESDAY, APRIL 9, 2025

1:00 P.M.

JOHN NOBLE HOME

**1. ROLL CALL**

**2. DECLARATIONS OF CONFLICTS OF INTEREST**

**3. APPROVAL OF THE AGENDA**

**4. MINUTES**

**4.0 Minutes**

**4.1 John Noble Home Committee of Management –March 12, 2025**

**5. BUSINESS ARISING FROM THE MINUTES**

**6. PRESENTATIONS/DELEGATIONS** (list, if any, available at meeting).

**6.1 Bell Court Redevelopment Project**

*Kaitlyn Mauracher, Sinem Yilmaz & Jeffrey Salmon, HDR Inc. Project Management*

**6.2 IPAC Presentation**

*Melissa McDonald, IPAC Lead/Care Coordinator, John Noble Home*

**6.3 Quality Improvement Plan 2025-2026**

*Usha Guneskaran, Quality Improvement Coordinator, John Noble Home*

<b>7. ITEMS FOR CONSENT</b>
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**7.1 John Noble Home Administrator's Report [Financial Impact – N/A (JNH2025-18)]**

THAT the John Noble Home Administrator's Report JNH2025-18 BE RECEIVED

**7.2 Recruitment Update [Financial Impact- None] (JNH2025-19)**

THAT the Recruitment Update Report JNH2025-19 BE RECEIVED.

**7.3 John Noble Home Monthly Budget Summary for February 2025 [Financial Impact – None – Overall on Track at this Time] (JNH2025-20)**

THAT the Monthly Budget Summary JNH2025-20 for February 28, 2025 for the John Noble Home BE RECEIVED.

**7.4 The Quality Improvement Report for priority and elective indicators for Quarter 3, 2024/2025 unadjusted data [Financial Impact- None] (JNH2025-21)**

THAT the John Noble Home Quality Improvement Report JNH2025-21 for priority and elective indicators for Quarter 3, 2024/2025 BE RECEIVED.

<b>8. ITEMS FOR CONSIDERATION</b>
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**8.1 Quality Improvement Plan (QIP) Progress Report, Narrative and Work Plan Report for Health Care Organizations in Ontario [Financial Impact-None] (JNH2025-22)**

- A. THAT the John Noble Home Quality Improvement Progress Report and Work Plan Report for Health Care Organizations in Ontario BE APPROVED; and
- B. THAT the Chair of the John Noble Home Committee of Management AUTHORIZED to sign the Quality Improvement Plan; and
- C. THAT John Noble Home staff BE DIRECTED to report quarterly on quality improvement activities for all indicators in the Work Plan.

<b>9. CORRESPONDENCE</b>
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<b>10. RESOLUTIONS</b>
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<b>11. NOTICES OF MOTION</b>
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<b>12. QUESTIONS</b>
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<b>13. PRIVATE AND CONFIDENTIAL ITEMS</b>
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**13.1 Administrator's Update**

Litigation or potential litigation, including matters before administrative tribunals.

**13.2 Administrator's Update**

Personal matters about an identifiable individual, including municipal or local board employees.

<b>14. NEXT MEETING</b>
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The next meeting of the John Noble Home Committee of Management will be held on Wednesday, May 14, 2025 at the John Noble Home, or at the call of the Chair.

<b>15. ADJOURNMENT</b>
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