

Family Council Meeting

April 25, 2018

**NOTE:        *THERE WAS NO MEETING IN MARCH***

The meeting was called to Order at 13:00 hrs by the Chairman with 3 members present. **Tsk Tsk!**

Megan SALMOND, Nurse Practitioner, spoke on her duties at the Manor

- she interacts with the Doctors
- can order prescriptions for a more speedy process rather than waiting for a Doctor
- review U.T.I. Treatments and corrective measures
- all other duties as required as a Nurse Practitioner

Kathy PLUNKETT, Director, spoke on Manor updates

- facility painting
- budget increase of 6.8 %
- Case Mix Index reduced by \$16,000
- replace some dining room tables with individual height settings
- replacing resident room dressers and cabinets starting with 20 rooms
- more ceiling lift motors
- 2<sup>nd</sup> flr carpet to be replaced with vinyl flooring
- electronic payroll system for staff
- behavior techniques training for staff

adjourned at 14:00 hrs