

Representative Meeting AGENDA

MOONTA HEALTH AND AGED CARE SERVICE INC.	
LOCATION	Activity Room Low Care
DATE	30 th May 2017.
TIME	5.00 pm

AGENDA ITEM	RECORD OF AGENDA ITEMS
	Apologies Acceptance of Previous minutes Business Arising from Previous minutes
NEW BUSINESS GM	<ol style="list-style-type: none"> 1. HIGH CARE BATHROOMS Update 2. GENERATOR <ol style="list-style-type: none"> a. ETSA to switch on 3. FLOORING – Low Care <ol style="list-style-type: none"> a. Status 4. OCCUPANCY STATUS <ol style="list-style-type: none"> a. 71/72 5. GARDENS THAT CARE PROJECT <ol style="list-style-type: none"> a. Stage 1 b. Sell a Paver 6. HOME CARE PROVIDER STATUS <ol style="list-style-type: none"> a. Update 7. PLANNING FOR THE FUTURE <ol style="list-style-type: none"> a. Car Parking b. Changes to the Memory/Dementia Wing to support residents living with Dementia. c. Fire Panel d. Generator High Care 8. CONTINUOUS IMPROVEMENT PLAN <ol style="list-style-type: none"> a. GM to read out some of the CIP's. Copy Provided at sign in book. 9. DON <ol style="list-style-type: none"> a. DON's Benchmarking 10. LIFESTYLE <ol style="list-style-type: none"> a. Update on Activities, Surveys, Comments & Complaints 11. OPEN FOR DISCUSSION <ol style="list-style-type: none"> a. CARE ISSUES b. FOOD SERVICE ISSUES c. LAUNDRY & CLEANING SERVICES d. MAINTENANCE SERVICE & GARDENS e. CONCERNS & SUGGESTIONS
Meeting Closed	Next meeting date Every odd month last Tuesday of the month