

Villa Cathay Family Council Meeting Agenda
Saturday, May 20th, 2023, 10:00 am - 11:30 am

華宮家人委員會會議議程
2023 年 5 月 20 日，星期六，上午 10:00 - 11:30

Teams Meeting Link: 網上會議連接 請按:

[Click here to join the meeting](#)

Meeting ID: 會議編號 : 265 804 739 720

Passcode: 密碼 : vADcL5

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AGENDA ITEMS 議程項目

1. Welcome and acknowledge new members (5 mins)

歡迎／認識新會員 (5 分鐘)

2. Approval of March 18th, 2023 Minutes and May 20th, 2023 Agenda (5 mins)

核准 2023 年 3 月 18 日會議紀錄和 2023 年 5 月 20 日會議議程 (5 分鐘)

3. Administration announcement and updates (45 minutes)

華宮行政公告及更新 (45 分鐘)

a) Foods and Nutrition Introduction. 食物與營養介紹

b) Passcode process to access Villa Cathay premises: we would like to find out families' perspective on this protocol, whether you welcome or have concerns. Meanwhile, we have favours to ask.

進入華宮探訪時的密碼程序：無論您是滿意或是有所關注，我們都希望了解家人對這安排的意見。與此同時，我們有事情需要家人幫助。

c) Process to express concerns. 表達關注的處理。

d) Wellness program updates. 健康計劃更新。

e) COVID active unit review. 受到 COVID 活躍影響的樓層審查。

f) Business arising from the last meeting: 跟進上次會議未完的事項：

- Care aide schedule change 護理助手時間表的變更
- UBC hygienist care UBC 牙齒衛生護理事項

g) Personnel updates 工作人員更新

4. New Business (25 minutes) 新事務討論 (25 分鐘)

- a) Get ready for our upcoming Family Council Annual General Meeting and FC Executive Election.

我們即將舉行的家人委員會週年大會和委員會執行委員選舉的準備工作。

- b) How to help the aging residents stay well hydrated?

如何幫助長者們攝入充足的水分？

- c) A brief overview of the Vancouver Coastal Association of Family Councils (VCAFC) meeting in April 2023.

2023 年 4 月溫哥華沿岸家人理事會協會 (VCAFC) 會議的簡要概述。

- d) An update from management as to how much funding has been released from the special fund for Francisca.

管理層對使用紀念 Francisca 的善款的更新。

- e) A short remembrance of Francisca Ling, one year after - Alec.

一年過去了, 對 Francisca Ling 的簡短紀念 - Alec.

5. Open discussion 公開討論

- a) Please send in you questions or concerns that you would like to present for discussion at the next meeting to families@villacathay.ca

請將您有意在下次會議上討論的問題或關注發送至 families@villacathay.ca

6. Next meeting date 下次會議日期

7. Meeting adjourned 休會