**Meeting Date : May 24, 2022**

**Attendees :** Angela Lee, Ann Wong, Anna Huang, Anne Shatkin, Carol Ji, Darlene Templeton, David Huang, Lori DeWit, Shelley Rintoul, Shirley Lee

**Guest: Dr. Lauren Sharma, Medical Director, Vancouver Lodge**

**Facilitator:** Anne Shatkin **Recorder:** Shirley Lee

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| **Agenda Item** | **Action Required** | **Person Responsible** |
| 1. **Opening the Meeting - Call to Order**   Meeting began @ 6:18 pm | None | Anne Shatkin |
| 1. **Approval of Agenda**  * The Council approved agenda. No changes/updates | Approval | Anne Shatkin |
| 1. **Presentation: “Goals of Care” by Dr. Lauren Sharma, Medical Director, Fair Haven Vancouver Lodge**  * Understanding dementia and what to expect as dementia advances from early to final stages in residents * Overview of end-of-life care for FairHaven residents * How family and caregivers can prepare for final stages of end-of-life for their loved ones in care | Presentation | Dr. Lauren Sharma |
| 1. **Review of** [**Previous Minutes**](https://fairhavenunited.sharepoint.com/:w:/r/sites/FairHavenFamilyCouncil/Shared%20Documents/Meetings/2022/2022-04-26/2022-04-26%20FH%20Family%20Council%20Meeting%20Minutes_DRAFT.docx?d=w4a9d7836777a44ac8761a12b02905572&csf=1&web=1&e=OR8XiP)**(April 26, 2022)**  * The Council approved meeting minutes as posted. | Approval | Anne Shatkin |
| **5. Standing Items** |  |  |
| 1. [**Action Items**](https://fairhavenunited.sharepoint.com/:w:/r/sites/FairHavenFamilyCouncil/Shared%20Documents/Meetings/2022/2022-04-26/2022-04-26%20Family%20Council%20ACTION%20ITEM%20LIST_DRAFT.docx?d=wfdd3d456185a4d8c9f882ba70eaa6553&csf=1&web=1&e=FJ6i7e)and Outstanding Items for follow up  * Post April guest speaker Rochelle MacPherson’s presentation slides re: Essity & Tena products onto YouTube. | Review | Anne Shatkin |
| **6. Business Arising** | None | Group |
| a. No Business Arising at this time. |  |  |
| **7. New Business** |  |  |
| a. No New Business. | None | Group |
| **8. Roundtable Discussion**   * Q & A | Discussion | Group |
| **9. Next Meeting**   * Guest Speaker: Joy Parsons, CEO FairHaven * Topic “FairHaven’s New 5 Year Strategic Plan (2023-2028) * Date: Tuesday, June 28, 2022 |  |  |
| **10. Adjourned**   * Meeting adjourned @ 7:28 pm. |  |  |

**Meeting Principles**

1. Speak openly. We value all contributions.
2. Respect confidentiality at meetings – any personal information is not discussed outside of meetings.
3. Focus on improving quality of life for all residents.
4. Focus on the future.
5. Try to present possible solutions when identifying an issue
6. Assume the best in one another and trust each other.
7. Work towards progress and strive to improve.
8. Ask questions to understand.
9. Respect everyone’s point of view and accept differences of opinion.
10. Be respectful in your communication.