



## PRESIDENTS' COUNCIL

### SUMMARY REPORT Thursday, April 6, 2023

Action/Request	Person Responsible
<b>1. <u>Approval of Minutes</u></b> Presidents' Council meeting minutes of March 2, 2022 were approved, by the Council, to stand as written.	Council Members
<b>2. <u>Guest Speaker – Victoria Batistelli</u></b> Optum's Director of Group Operations, Victoria Batistelli provided an update on the HCC Pharmacy.	Council Members
<b>3. <u>Guest Speaker – Carole Damoci</u></b> M12 GRF Representative, Carole Damoci discussed the flyer regarding Bylaw Amendments for GRF.	Council Members
<b>4. <u>Sr. Director of Internal Operations – Acacia Young</u></b> Sr. Director of Internal Operations, Acacia Young provided an update on HomeWiseDocs.	Sr. Director of Internal Operations
<b>5. <u>Sr. Director of Facilities – Mark Weaver</u></b> Sr. Director of Facilities, Mark Weaver, provided updates on general projects in the community.	Sr. Director of Facilities
<b>6. <u>Mutual Administration Director – Jodi Hopkins</u></b> Mutual Administration Director, Jodi Hopkins, presented the Mutual Administration Monthly Reports and Stock Transfer Monthly reports. The Mutual Administration Director also discussed the pet and caregiver reports.	Mutual Administration Director
<b><u>Presidents' Council Follow-Ups for Next Month</u></b> 1. Approval of Minutes	Recording Secretary