



BOARD MEETINGS | KEY MESSAGES

Mountain View Seniors' Housing (MVSH) Regular Board meeting held February 7, 2019

- The MVSH Board met at the MVSH Administrative Offices in Olds Alberta for their regular scheduled Board meeting.

Key Messages from Regular MVSH Board Meeting

- The Board met with the MVSH executive management team at this meeting and received updates on key risks, issues and activities.
- The Board was updated on recent AHS Health Care funding concerns at all sites. These matters are still under review and the objective is to ensure adequate care delivery hours and funding for residents at these sites.
- The Board heard an update from the meeting with the Alberta ADM of Housing held February 4, 2019 at the MVSH Offices in Olds Alberta. This meeting was called by the the Board Chair, Mayors and Reeve of Municipalities in Mountain View County.
 - The agenda for the ADM meeting covered areas of concern related to the partnership with the Province and the sustainability of MVSH under existing legislation and constraints.
 - The ADM committed to working with MVSH to assist with guidance and support towards any flexibilities and decisions to provide for a greater sustainability within the Housing Management Body legislation and operating framework.
 - The Board was updated by the ADM that Foothills Lodge is finally being put up for sale by the Province. Proceeds from this sale will be available to MVSH for use in addressing deferred maintenance projects for assets owned or managed by MVSH across the County.
 - The Board was updated by the ADM that the 13 Community Housing units recommended by the Board for disposal will have ownership of the assets transferred to MVSH at nominal value (\$1) so the Board will have authority over the future disposition or development of these properties.
 - The Board was updated by the ADM on the Carstairs Campus Project Proposal in the MVSH Capital Plan. The ADM provided assurances of assistance and support to MVSH in the process of discussion with the Province and with CMHC as consideration and discussion of this project proposal continues between the Province and MVSH.
- The Board was updated on the 2019 Operating Budget of \$15,885,781 and requisition of \$1,950,000 which will permit MVSH to continue operations at 2018 Service Levels.
- The Board was advised of the Foundation's 4th Annual Powered by the People Gala to be held at the Pomeroy Inn in Olds Alberta on Thursday April 4, 2019. This is a fund-raising event and the theme this year is "Blue Hawaii" and there will be an Elvis impersonator as entertainment.



- The Board will schedule a series of four workshops this spring, to update our Strategic Plan, as well as the MVSH Business Plan. The first step will be site tours of all MVSH facilities to familiarize Board members with the physical assets of MVSH. The goal of this process is to provide the Board with the tools to ensure MVSH meets the needs of our residents as well as the expectations of our owners. A schedule of dates will be set to start in March and completed by end of June 2019.
- The Board was updated on Union Negotiations and the MVSH proposal to Enhanced Mediation for the Sundre site. This stage of bargaining will lead to a report by the Mediator before the end of March 2019. The Olds site continues to progress in Negotiations in the early stages of bargaining for the first collective agreement.
- The Board was updated on the progress of the 2018 Audit Plan and was provided an update on the draft preliminary unaudited Financial Statements and Notes for December 31, 2018. The Board has requested a review of debt and interest rates to be brought forward during the Strategic and Business Planning retreats.

Next MVSH Regular Board Meeting

- Our next regular Board meeting will be Thursday March 28, 2019 @ 6:30-9:00 PM at the MVSH Administration Offices, in Olds, AB.

Contact or Questions

- If you require any information or there are any questions related to this communication please contact a Board Director, Alternate Director or Sam Smalldon, CAO for MVSH at 403-556-2957 or by email at sam.smalldon@mvsh.ca.