



BOARD MEETINGS | KEY MESSAGES

Mountain View Seniors' Housing (MVSH) Regular Board meeting held March 28, 2019

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

Key Messages from the March 28, 2019 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 was updated on Union Negotiations.
 - The Board was provided with the final Enhanced Mediator Report and Recommendations received on March 25, 2019 for review and decision by the Board at a Special Meeting called for April 2, 2019. The Board was presented with a comparison of the MVSH proposal to the Enhanced Mediation Report and Recommendations.
 - Negotiations at the Old's Mount View Lodge site will continue in good faith Negotiations as staff at this site are in the early stages of bargaining for their first collective agreement.
- The Board has developed a series of four working retreat sessions for developing Strategic and Business Plans and to tour all MVSH Facility Sites. The tour and retreat session are intended to help develop better Board oversight of MVSH. The Board site tours were held March 5-11, 2019 and the first Board two retreats were held on March 16 and 31, 2019. The next Board working retreat session is scheduled for May 25, 2019.
- The Board approved the 2018 Audit Report and the 2018 Audited Financial Statements and Notes. The 2018 Audited Statements and Notes will be added to the website for public disclosure at www.mvsh.ca.
- The Board approved the 2018 Director Remuneration Statement for posting to the website at www.mvsh.ca for public disclosure.
- The Board reviewed the 2020 Budget and Business Planning Assumptions to be used in developing future Business Plans.



- The Board approved Reserve Policy contributions and targets to be added to the development of future Business Plans.
- The Board approved asset disposal plans for properties recently transferred by Nominal Sum Disposal Agreement to give ownership and title to MVSH from the Alberta Seniors Housing Corporation. The proceeds of these asset disposals will be restricted to use in addressing other significant asset deferred maintenance issues.
- The Board approved Revised Life Lease Financing to mitigate risk and improve operating cash flow management.

Next MVSH Regular Board Meeting

- The next regular Board meeting will be Thursday June 20, 2019 @ 6:30-9:00 PM at the MVSH Administration Offices, in Olds, AB.

Mountain View Seniors' Housing (MVSH) Special Board meeting held April 2, 2019

- The MVSH Board met at the MVSH Administrative Offices in Olds Alberta for this Special Board meeting.

Key Messages from Special MVSH Board Meeting

- The Board approved sending Notice of Termination of the AHS Master Services Agreement for all MVSH sites. MVSH will work with AHS during this transition of care delivery.
- The Board approved the acceptance of the Enhanced Mediator Report and Recommendations for Sundre Seniors' Supportive Living staff which will enable MVSH and AUPE to finalize the first Collective Bargaining Agreement at that site.
- The Board approved providing the Enhanced Mediator Report and Recommendations to the Non-Union Lodge staff, answer questions and confirm that MVSH will be returning to present a proposal.
- The Board requested Management to prepare a Communications Plan and a Press Release.

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.