



BOARD MEETINGS | KEY MESSAGES

Mountain View Seniors' Housing (MVSH) Board meeting held March 29, 2018

- 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 acknowledged once again the good work and response by MVSH Maintenance Contractors for support to emergent facility issues, snow removal and equipment breaks which were prevalent during the recent cold weather and winds which have continued over the early spring season.
- The Board approved the 2017 Board Remuneration Statement, the 2017 Auditor Report and the Audited 2017 Annual Financial Statements and Notes. Copies of each are now available on the www.mvsh.ca website.
- The Board approved the 2018 Capital Budget for MVSH and approved financing up to \$150,000 for the Air Conditioning Project of 2nd and 3rd Floor common areas for the Lodge section of the Sundre Seniors Supportive Living Facility.
- The Board approved the recommendation and analysis for a Rent Cap of \$700 per month in the Alberta Senior Self Contained Program effective September 1, 2018. This represents a \$50 per month increase, based upon the Provincial formula.
- The Board approved a long-term capital development priority project list for facilities based on facility assessments. Also, based on a public prequalification request and process, the Board approved a short list of preferred vendors for architectural design and construction management.
- The Board received updates on provincial capital project funding for MVSH requests submitted as part of the current business and capital plans. A meeting with the Assistant Deputy Minister to get an update on the Carstairs business case is set for Tuesday April 24, 2018 in Carstairs.
- The Board commends and supports the MVSH Foundation in its efforts to raise funds for MVSH residents and tenants, furniture and equipment and capital projects and the Board encourages each stakeholder Municipal Council to support the 3rd Annual Powered by the People Gala and Fundraiser to be held April 19,



2018 in Carstairs. A letter of request has gone out to each Municipality to support and attend.

- The Board expressed strong concern related to recent and proposed changes in funding models for health care delivery by AHS. The AHS contract funding models are changing to activity-based funding (ABF) for Home Care and patient care-based funding (PCBF) for Designated Supportive Living (DSL) setting standard activities and funding. The concern expressed was models are complex and may limit funding available for the appropriate care requirements for residents, as well as creating significant staffing issues at the affected Lodges. The Board approved resolutions related to these AHS funding developments and requested management work with Municipal Stakeholders to develop a resolution for AUMA and to reach out to invite Central Zone AHS Executive Management for better information on the changes, the impact to residents, the impact to staffing and to MVSH under contract for care delivery.
- The Board received updates on collaborations and partnering progress with the Olds & District Hospice Society and the Sundre Palliative Society.
- The Board received updates on Union Negotiations at Sundre Seniors Supportive Living Facility and potential Union Certification at Mount View Lodge in Olds.
- The Board followed up on the disposal process administered by the Province related to both the Community Housing and the Repurposing of the Foothills Lodge. A meeting with the Assistant Deputy Minister of Seniors and Housing will discuss progress on both these activities on Tuesday April 24, 2018 in Carstairs.
 - The Minister has now accepted the Board's strategic development plan and has provided approval for disposition to begin for the Foothills Lodge in accordance with the provincial asset disposition policy and process directed by the Department of Housing. The next step in this process is for the Department to undertake an appraisal of the value of the property and facility.
 - The Department of Housing has provided direction and permission to proceed with asset disposition of the 13 Community Housing units in Olds, Didsbury and Carstairs. The next step in this process will see the Department of Housing writing to each Municipality to communicate their need and interest in these assets.
- The Chair and CEO will request opportunities to meet with each of our Municipal partners to present long term financial and capital plans.



- The Board will hold their Spring planning retreat on Saturday April 7, 2018 from 8:30 AM to 1:00 PM at the MVC Council Chambers. All Board Directors, Board Alternate Directors and MVSH Executive Management are included.

Next MVSH Board Meeting

- Our next regular Board meeting will be Thursday June 21, 2018 @ 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.