



BOARD MEETINGS | KEY MESSAGES

Mountain View Seniors' Housing (MVSH) Regular Board meeting held June 20, 2019

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

Key Messages from the June 20, 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 meetings with Alberta Health and Alberta Health Services related to the AHS Master Services Contract termination notice during an in-camera session.
- The Board requested Management to prepare draft resolutions for AUMA and RMA on equitable treatment for Alberta Seniors for Income Support and for Health Care. It was the hope that all Municipalities as stakeholders in MVSH would consider passing these resolutions, so these could go to the AUMA and RMA agenda as soon as possible.
- The Board discussed inviting our MLAs serving Mountain View County and Municipalities to the next meeting and start sharing our Key Messages from Board Meetings.
- The Board reviewed its relationships and partnerships in support of Palliative Care in Sundre and Olds. The Board continues to support Management participating in these discussions and for finding ways MVSH can assist.
- The Board was updated on Union Negotiations and Labour Relations during and in-camera session. The Board approved a resolution for Management to make a wage offer to staff at Non-Union Sites as presented at the meeting.
- The Board has completed a series of four working retreat sessions for developing a Strategic Business Plan. The Board has developed three areas of priority focused on Sustainability, Facilities Management and Business Continuity. The Board approved the 2020 Budget and Business Planning Assumptions to be used in developing the 2020 Budget and 2020-2024 Business Plan which will be presented for approval by the Board later this Fall.
- The Board was updated on the concept drawings for the future Life Lease parking shelter at Mount View Lodge. Funds for this project will come from Life Lease Reserves funded by the Life Lease in Olds.



- The Board was updated on plans for Community Housing asset disposal plans. These properties were recently transferred by Nominal Sum Disposal Agreement to give ownership and title to MVSH from the Alberta Social Housing Corporation. The proceeds of these asset disposals will be restricted in use and these properties will be listed shortly for sale.
- The Board was also updated on the listing for the Foothills Lodge site by Alberta Seniors where the proceeds of disposal will also be restricted in use.
- The Board was update on recent RFPs for the Lodge Nurse Call Systems and the Aspen Ridge Lodge roof replacement. Both RFPs are expected to close soon.
- The Board reviewed the Q1 Financial Reports as well as the 2019 Forecast and 2019 Budget Management strategies. The Board requested Management to look for efficiencies which will not affect resident care or services.
- The Board approved an increase of \$50 per month in the Senior Self Contained (SSC) Program maximum basic rent based on the annual review of market rent analysis.
- The Board approved a price of \$2800 for new Lodge Market Accommodations effective July 1, 2019.
- The Board reviewed occupancy reports and recent Accommodation Licensing renewals.
- The Board approved the assumptions for submission of the Alberta Housing 2020-2022 Business Plan.

Next MVSH Regular Board Meeting

- The next regular Board meeting will be Thursday October 3, 2019 @ 6:30-9:00 PM at the MVSH Administration Offices, in Olds, AB.

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.