



## **BOARD MEETINGS | KEY MESSAGES**

### **Mountain View Seniors' Housing (MVSH) Board meeting held September 20, 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 received an update on improving trends in MVSH health care delivery with reports from our Director of Care on indicators of improvement and incident risk reduction.
- The Board received an update on the annual Strategic Management Planning Session to further develop management's Action Plans designed to align with strategies and goals of the Board's approved Strategic Plan.
- The Board approved a new organization development plan and a new employee engagement program for MVSH. The new organization chart will streamline the communications and accountabilities while the new employee engagement framework will provide a guide for developing better relationships with employees and provide better support to staff while ensuring accountability of management for staff relations.
- The Board approved the revised Life Lease business plan which will provide for flexible pricing options for easier access to the Life Lease program and improve management of financial risk and operating cashflows.
- The Board approved an updated business plan for the Carstairs Capital Project to include a revised life lease model. This revised business plan will be used for capital grant applications with the Province and with CMHC.
- The Board was pleased with a report on plans for installation of the second elevator at Aspen Ridge Lodge to start construction in early October and to be completed by the new year.
- The Board approved a new Cannabis Policy Framework to guide policy development for implementation by October 17, 2018. The new Framework is based on the Alberta Framework for Cannabis to ensure MVSH is ready for the legalization of cannabis use to manage risk for residents, staff and members of the public.
- The Board received updates on Stage 2 of Union Negotiations at Sundre Seniors Supportive Living Facility and Stage 1 Union Negotiations at Mount View Lodge in Olds.
- 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. The 8<sup>th</sup> Annual Foundation Golf Classic and Fundraiser held September 20, 2018 in Carstairs had approximately 80 golfers in attendance and raised almost \$18,000.



- The Board requested management to prepare and present a new business model and new business plan. The Board will continue to review this new model and plan before consulting with each of the Municipal partners this fall. The goals are to help seniors stay in their communities and for MVSH to achieve sustainability.
- The Board reviewed the Q2 2018 DRAFT Financial Statements and 2018 Budget Management Strategies. A copy of the draft Q2 statements are attached to these Key Messages.
- The Board approved an additional \$48,000 in Capital spending to cover equipment and facility breaks and fixes since the last meeting.
- The Board received an update that management continues to follow 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 was held to discuss progress on both these activities on Tuesday April 24, 2018 in Carstairs. Currently, there still is nothing further to report from the Department. MVSH has been advised;
  - The next step in this process for the Foothills Lodge disposal is for the Department to undertake an appraisal of the value of the property and facility and provide opportunities for tender.
  - The next step in this process for the Community Housing properties in Olds, Didsbury and Carstairs is with the Department to determine.
- The Board will conduct a tour of MVSH facilities this Fall for all Directors and Alternates to better acquaint themselves with properties, site and facility conditions.

#### **Next MVSH Board Meeting**

- Our next regular Board meeting will be Thursday November 29, 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](mailto:sam.smalldon@mvsh.ca).