



Wetaskiwin & Area Lodge Authority
 Teleconference
 May 13, 2020 @ 10:00 am

MINUTES

County of Wetaskiwin	Kathy Rooyakkers	Ken Adair	Bill Krahn
City of Wetaskiwin	Wayne Neilson	Alan Hilgartner	
Town of Millet	Carol Sadoroszney		
The Bethany Group		Alecia Magwood	Melodie Stol (recorder)

1.	<p>Call to Order</p> <p>The meeting was called to order by Chair Rooyakkers at 10:02 am. This meeting was held through teleconference. Chair Rooyakkers confirmed process for the meeting to include that one member will make all motions and that the Chair will call for any opposed on each motion. Member Alan Hilgartner volunteered to make all motions today.</p>
2.	<p>Approval of Agenda</p> <p>WALA 20-09 MOVED by A. Hilgartner to accept the agenda as presented. CARRIED</p>
3.	<p>Approval of Minutes</p> <p>WALA 20-10 MOVED by A. Hilgartner to approve the Regular Meeting Minutes of April 15, 2020 as corrected. CARRIED</p>
4.	<p>Correspondence</p>
a.	<p>ASCHA Virtual AGM</p> <p>Kathy Rooyakkers will be attending the Virtual AGM on June 2.</p> <p>WALA 20-11 MOVED by A. Hilgartner that Kathy Rooyakkers be assigned as WALA voting delegate for the ASCHA AGM. CARRIED</p>
b.	<p>Compliant Visit notifications</p> <p>WALA 20-12 MOVED by A. Hilgartner that the Compliant Visit Notification be accepted as information CARRIED</p>
5.	<p>Financial Statements - for the period ended March 31, 2020</p> <p>Reviewed balance sheet and operating statements.</p> <p>WALA 20-13 MOVED by A. Hilgartner to accept the Financial Statements for the three months ended March 31, 2020 as presented. CARRIED</p>



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6.	<p>Occupancy Report</p> <p>WALA 20-14 MOVED by A. Hilgartner to accept the Occupancy Report as information. CARRIED</p>
7.	<p>a. Business Plan for Submission June 30, 2020</p> <p>Business Plan submissions for June 2020 have been updates to reflect a three-year cycle with only select appendices to be submitted this year. The board reviewed the Business plan performance measures.</p> <p>Work on developing Mission, Vision and Values for WALA will continue in 2021.</p> <p>Covid-19 will foundationally change the seniors housing sector in Canada.</p> <p>Final approval of the appendices to be submitted will be at the June 29 board meeting Board will review the project for the approved CMR funding for West Pines Lodge</p> <p>WALA 20-15 MOVED by A. Hilgartner to accept the Business Plan update as information. CARRIED</p>
	<p>b. Covid-19 Update</p> <p>Status of AHS surge capacity request, overview of staff and resident response to COVID-19 and focus on expense and revenue loss tracking</p> <p>WALA 20-16 MOVED by A. Hilgartner to accept the COVID-19 update as information CARRIED</p>
	<p>c. Honorarium</p> <p>WALA 20-17 MOVED by A. Hilgartner to process board member honorarium for April 15 and May 13, 2020 CARRIED</p>
8.	<p>Next Meeting</p> <ul style="list-style-type: none"> - Monday June 29 at 9:00 am - Wayne and Alan will ask the City of Wetaskiwin for potential meeting spaces for the next meeting and will forward the information on to administration.
9.	<p>Adjournment</p> <p>WALA 20-18 MOVED by A. Hilgartner that the meeting be adjourned at 11:10 am . CARRIED</p>



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WAYNE NELSON (VICE CHAIR)

W al

Kathy Rooyakkers, Board Chair

Date:

June 29/2020

AM

Mike Leathwood, CEO or Alecia Magwood, Director

Date:

June 29 2020

