LACOMBE FOUNDATION

THE BETHANY GROUP

Lacombe Foundation Board Meeting
Monday February 2, 2026 @ 1:00pm
Zoom

MINUTES

Attendance:	Kim Proud	City of Lacombe
	Dwayne West	Lacombe County
	Laura Svab	Town of Blackfalds
	Kristy Klinger	Town of Bentley
	Colleen Ebden	Town of Eckville
	Barb Gilliat	Village of Alix
	Tracey Hallman	Village of Clive
	The Bethany Group	Carla Beck, Shannon Holtz, Melodie Stol (recorder)

1.	**Call to Order**	
	The meeting was called to order at 1:01 pm by Board Chair Barb Gilliat.	
2.	**Approval of Agenda**	
	C. Ebden moved to approve the agenda as presented.	*CARRIED*
3.	**Approval of Minutes**	
	T. Hallman moved to approve the December 1, 2025 Organizational Meeting Minutes and the December 1, 2025 Regular Meeting Minutes as presented.	*CARRIED*
	Chair Gilliat and CEO Beck approved the use of electronic signatures for the minutes.	
4.	**Correspondence**	
	a.	
5.	**Reports**	
	a.	Year-End Occupancy Report to December 31, 2025 Reviewed the 2025 occupancy summary . Strong increase to occupancy in Eckville, rising from 61% to over 90% during the course of the year.
	b.	CAO Report Staffing update. Review of year-end financial audit process. Lodge Events Christmas highlights and menu review process. Capital projects MUA units at Eckville and exhaust fan upgrade at Lacombe Lodge. 2026 Seniors income amounts.

		Waitlist information. Lodge program review and initial discussion with the Ministry for a 24/7 lodge home care proposal. ASCHA conference update. *D. West moved to accept the Occupancy and CAO reports as information.* *CARRIED*
6.	**New Business**	
	a.	Orientation Power point presentation reviewing the lodge program, Lacombe Foundation and The Bethany Group *L. Svab moved to accept the presentation as information. CARRIED*
	b.	Audit Planning and Response letter Reviewed the audit engagement letter, planning letter and response letter. *L. Svab moved to accept the audit letters for information.* *CARRIED* *Chair Gilliat approved the use of electronic signature for the audit planning correspondence.*
7.	**Previous Business**	
	a.	Lacombe Lodge Redevelopment Update - Board received the Graham Capital validity results July 2025 - Board received the June 2025 Site selection research and update that additional site analysis was being compiled in Jan/Feb 2026 - Blackfalds may have an individual interested in donating land. Will try and arrange a meeting. Bentley had some land as well. Conversation around local health services availability in location discussions. - Discussed capital costs, grant availability of 1/3 of costs and gap between rental revenue limitations, requisition and mortgage support. - MLA Johnson has been supportive of project and recognizes its importance to the community, did reach out to County rep D. West for an update. Board would like to invite MLA Johnson and Minister Nixon to June meeting when the tour of Lacombe Lodge will be happening. *K. Proud moved to accept the report as information. CARRIED*
8.	**Next Meeting Date** The next Regular meeting will be held on March 23, 2026 at 1:00 pm at the Lacombe Memorial Center	
9.	**Adjournment** The February 2, 2026 Lacombe Foundation meeting was declared adjourned at 2:27 pm.	

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Barb Gilliat , Board Chair
Lacombe Foundation

March 23, 2026
Date

Carla Beck, CEO or Shannon Holtz, Director
The Bethany Group

March 23, 2026
Date