LACOMBE FOUNDATION

THE BETHANY GROUP

Lacombe Foundation Board Meeting
Monday June 23, 2025 @ 1:00pm
Lacombe Memorial Center

MINUTES

Attendance:	Karin Engen	Town of Eckville
	Lenore Eastman	Town of Bentley
	Rob Fehr	Village of Alix
	Barb Shepherd	Lacombe County
	Tracy Hallman	Village of Clive
	Reuben Konnik	City of Lacombe
	Jamie Hoover	Town of Blackfalds
	Lacombe Foundation – Finance	Ann Hultink
	The Bethany Group	Carla Beck, Shannon Holtz, Melodie Stol (recorder)

1. Call to Order

The meeting was called to order at 1:00 pm by Board Chair Jamie Hoover.

2. Approval of Agenda

K. Engen moved to approve the agenda as presented. *CARRIED*

3. Approval of Minutes

B. Shepherd moved to approve the May 12, 2025 Regular Meeting Minutes as presented. *CARRIED*

4. Correspondence

a.

5. Reports

a. Financial Reports

Review of the financial statements and explanatory notes for the 4 months ending April 30, 2025

Reviewed balance sheet items. Reviewed reserve amounts as follows:

	Unrestricted	Restricted Equipment and Facility
Lacombe Lodge	$1,743,224	$2,180,259
Eckville Lodge	$1,199,273	$5,641
Affordable Housing	$123,920	$57,139

		Lodge: Amounts for the CLAC agreement retro pay will be reflected in the May statements. Affordable: Fridge and stove replacements. All exterior stair stringer replaced. When GIC renewals occur, watch for flexibility to access cash should any grant announcements be made. *T. Hallman moved to accept the financial reports as information.* *CARRIED*
	b.	Occupancy Report to May 31, 2025 Affordable 100%, with growing waitlist. Eckville DSL 14/15 and good relationship with AHS placement. Lacombe having move ins to smaller rooms, then transferring people to larger rooms as they become available. *L. Eastman moved to accept the occupancy report as information.* *CARRIED*
	c.	CAO Report Renamed Ministry of Assisted Living and Social Services announced May 16. Minister Nixon remains which has been good to provide stability. Capital projects: Nurse call system completed, awaiting product for handrail project and specs being prepared for exhaust fan replacement. The 2025-2027 CLAC Collective agreement has been finalized and implemented. Lodge events and Senior's week. EDI activities. Waitlist information and LAP grant amounts confirmed Continuing Care Alliance highlights April 2025 ASCHA regional meeting info will be sent in August. Lodge program review no update Discussed different care levels in the system, and state of continuing care and health care system refocusing. *R. Konnik moved to accept the CAO report as information.* *CARRIED*
6.	**New Business**	
	a.	Business Planning 2026-2028 Reviewed the completed plan and appendices. *R. Fehr moved to approve the 2026-2028 Business Plan and appendices for Submission to the Ministry of Assisted Living and Social Services as presented.* *CARRIED*
	b.	Annual Report 2024 Reviewed the annual report. *T. Hallman moved to approve the 2024 annual report as presented.* *CARRIED*
7.	**Previous Business**	

	a.	Lacombe Lodge Redevelopment Update - Graham Capital overview emailed to the board June 20 - City of Lacombe land profiles completed on three potential sites. These will be forwarded to Graham for review. - Review of items for the June 24 MLA meeting. J. Hoover, B. Shepherd and R. Konnik are attending. - No information on potential Premier visit has been received. - Will schedule some virtual meetings over the summer (one for Graham presentation, one for discussions) *B. Shepherd moved to accept the report as information.* *CARRIED*
8.	**Next Meeting Date**	The next meeting will be held on September 22, 2025 at 1:00 pm, at the Lacombe Memorial Center. Information on summer zoom meetings will be shared once confirmed.
9.	**Adjournment**	The June 23, 2025 Lacombe Foundation meeting was declared adjourned at 2:44 pm.

Jamie Hoover, Board Chair
Lacombe Foundation

Sept 22, 2025
Date

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

Sept 22, 2025
Date