

Boreal Housing Foundation
Regular Board Meeting
January 30, 2020 at 4:00 pm
CAO office in La Crete, Ab

In Attendance: Cameron Cardinal – via teleconference at 4:01pm
Clark McAskile – Vice Chair- via teleconference
Paul Driedger- via teleconference
Michelle Farris – via teleconference
Josh Knelsen
Daphne Lizotte – via teleconference
Cornie Teichroeb
Crystal McAteer- via teleconference

Missing: Wally Olorenshaw

Administration: Mary Mercredi, Chief Administrative Officer
Evelyn Peters, Executive Assistant

Call to Order: Vice Chair Clark McAskile called the meeting to order at 4:00 pm.

Agenda:

Approval of Agenda

20-01 Moved by Josh Knelsen

That the agenda be approved as presented:

Carried

Minutes from December 5, 2019 Regular Board Meeting

20-02 Moved by Paul Driedger

That the minutes of the December 5, 2019 Regular Board Meeting be approved as presented

Carried

New Business

Letter from Pete Neudorf

20-03 Moved by Cornie Teichroeb

That the eviction letter to Pete Neudorf's remains in effect, and administration is to seek legal advice and move forward.

Carried Unanimously

Vice Chair Clark McAskile handed the meeting over to Chair Cameron Cardinal.

Generator for Heimstaed Lodge

20-04 Moved by Michelle Farris

That this topic be tabled at a future meeting with LCMNA board members to obtain more information.

Carried

New Policy NUR-029 Lodge Space Usage

20-05 Moved by Paul Driedger

That the Policy NUR-029 Lodge Space Usage be approved as presented.

Carried

New Policy NUR-054 Reporting of Clinical Adverse Events, & close calls and Hazards

20-06 Moved by Cornie Teichroeb

That the Policy NUR-054 Reporting of Clinical Adverse Events, & close calls and Hazards be approved as presented

Carried

New Policy H&S-17 Preventative Maintenance and Inspections

20-07 Moved by Cornie Teichroeb

That the Policy H&S-20 H&S-17 Preventative Maintenance and Inspections be approved as presented

Carried

Amended Policy NUR-020 Specialized Health Service Equipment and Medical-Surgical Supplies

20-08 Moved by Josh Knelsen

That the Policy NUR-020 Specialized Health Service Equipment and Medical-Surgical Supplies be approved as presented

Carried

Reports: Financial Reports

CAO Report

20-09 Moved by Paul Driedger

That the CAO report be received for information.

Carried

Heimstaed Lodge Financial Reports – December 31, 2019

20-10 Moved by Josh Knelsen

That the December 31, 2019 Lodge financial report be received for information.

Carried

High Level Lodge – December 31, 2019

20-11

Moved by Paul Driedger

That the December 31, 2019 High Level Lodge financial report be received for information.

Carried

Supportive Living Financial Reports – December 31, 2019

20-12

Moved by Cornie Teichroeb

That the December 31, 2019 Supportive Living financial report be received for information.

Carried

Housing Financial Reports – December 31, 2019

20-13

Moved by Michelle Farris

That the December 31, 2019 Housing financial report be received for information.

Carried

Grants & Reserves – December 31, 2019

20-14

Moved by Josh Knelsen

That the December 31, 2019 Grants & Reserves report be received for information.

Carried

Arrears Report – December 31, 2019

20-15

Moved by Cornie Teichroeb

That the December 31, 2019 arrears report be received for information.

Carried

Information items

20-16 Moved by Michelle Farris

That the following items be accepted as information

- 6.1 Town of High Level Water Rates Letter
- 6.2 AB Housing & Seniors Housing Budget letter
- 6.3 AHS 2019/2020 Budget Adjustment Letter
- 6.4 Red Tape Reduction Announcements

Carried

Next Meeting Date: That the next Regular Board Meeting be March 12, 2020 at 10:00 am in the La Crete, Alberta.

Adjournment:

20-17 Moved by Josh Knelsen

That the meeting of January 2020 be adjourned at 5:05 pm

Chair Cameron Cardinal

Evelyn Peters, Executive Assistant