

BOARD MEETINGS | KEY MESSAGES

Mountain View Seniors' Housing (MVSH) Regular Board Meeting of August 26, 2025.

Key Messages

- The Board held their regular meeting in-person at the MVSH Administration Office Boardroom in Olds, Alberta from 1:00-4:00 pm.
- The Board reviewed and approved the budget assumptions for the fiscal year of 2026 and is looking forward to the presentation of the draft budget.
- The Board was pleased to hear that the insurance renewal for 2025-2026 has been completed and appreciates the hard work completed by our broker to ensure MVSH is well protected.
- The Board is happy to see strong occupancy statistics in all program areas for the first half of 2025.
- The Board was pleased to read some of the recommendations from the Lodge Panel Review and are looking forward to seeing how the recommendations will be actioned by the Government of Alberta.
- The Board was appreciative of the continuing efforts of administration to review, update and implement policies and procedures.
- The Board is reviewing and updating its reserve fund targets, to ensure MVSH is being proactive in its planning for unexpected events/equipment failures.
- The Board is looking forward to attending the Foundation's 15th Annual Golf Classic being hosted at the Carstairs Community Golf Club on September 11, 2025.
- The Board is looking forward to celebrating the MVSH Staff at the upcoming Staff Appreciation Event on October 16, 2025.

Next MVSH Board Meetings

The next regular Board meeting will be held on Thursday October 9, 2025, starting at 1:00 PM in the MVSH Administration Offices boardroom in Olds, Alberta (or by Microsoft Teams if required).

If you require any information or there are any questions related to this communication, please contact a Board Director or Stacey Stilling, CAO for MVSH at 403-556-2957 or by email at stacey.stilling@mvsh.ca