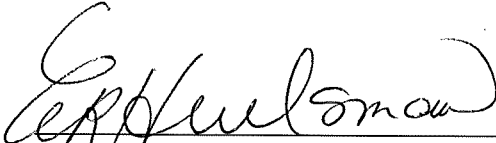
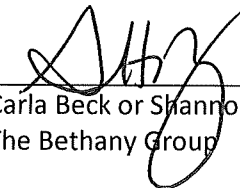




	c.	ASCHA Convention
		<b>PF 24-02-04      MOVED by J. Bissel to accept the correspondence as information. CARRIED</b>
6.	Reports	
	a.	<p>Financial Reports          No report, finance currently working on Year End processes.          Discussion on the current grant support to HMB's and some advocacy that has been happening in the province.</p>
	b.	<p>Occupancy Report – Year-End overview to December 31, 2023          Strong occupancy numbers continue in the portfolio. Numbers showing total move-ins/move-outs in 2023.</p> <p><b>PF 24-02-05      MOVED by S. Gamble to accept the occupancy report as presented. CARRIED</b></p>
	c.	<p>CAO Report          Good turnout at the on-site meetings for interested contractors. Bids closed Jan 31. Audit work underway, with a good working relationship with auditor that has a good understanding of our operations and provincial requirements.</p> <p>Home Care Expression of Interest, a new call for home care provision in lodges will be applied for Autumn Grove.</p> <p>Lodge events, QI and menus update.</p> <p>Resident spring meeting dates reviewed and calendar invites will be sent to the board members who volunteered.</p> <p>HMB 2024 Handbook, announcement of lodge program review panel members and ASCHA convention confirmations. Sandy Gamble and Jul Bissel will attend, and Sandy will be assigned the ballot votes.</p> <p><b>PF 24-02-06      MOVED by D. Dunham to accept the CAO report for information. CARRIED</b></p>
7.	New Business	
	a.	<p>Project planning          The board requested that this item be added as a standing item for future agendas.</p>
8.	<p>Next Meeting          Regular meeting Thursday April 4, 2024 at 10:00 am, Autumn Grove Lodge boardroom</p>	

9.	Adjournment PF 24-02-07 <b>MOVED</b> by J. Bissel to adjourn the February 1, 2024 meeting at 10:49 am. <b>CARRIED</b>
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Connie Huelsman  
Parkland Foundation

  
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Carla Beck or Shannon Holtz  
The Bethany Group

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Date *April 4, 2024*

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Date *April 4, 2024*