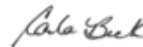


## MINUTES

Board Members	Carly Hansen Red Deer County	Ken Denson Town of Penhold	Gail Moise Village of Elnora
	Lyle McKellar Town of Innisfail	Amanda Peffers Town of Bowden	Kathy Faulk Village of Delburne
The Bethany Group	Carla Beck CEO, The Bethany Group	Shannon Holtz Director of Housing & Lodges	Melodie Stol Stakeholder Relations

1.	Call to Order The meeting was called to order at 10:01am by Chair Ken Denson.
2.	Review of Agenda <b>PF 26-02-01      MOVED by K. Faulk to Approve the February 4, 2026 Agenda as presented. CARRIED</b>
3.	Orientation Power point presentation reviewing the lodge program, Parkland Foundation and The Bethany Group. <b>PF 26-02-02      MOVED by L. McKellar to accept the presentation as information. CARRIED</b>
4.	Approval of Minutes <b>PF 26-02-03      MOVED by G. Moise to Approve the December 4, 2025 Organizational and Regular Meeting Minutes as presented. CARRIED</b> <i>Chair Denson and CEO Beck approved the use of electronic signature for the minutes.</i>
5.	Correspondence
	a.      ALSS HMB interim Budget
	<b>PF 26-02-04      MOVED by A. Peffers to accept the correspondence as information. CARRIED</b>
6.	Reports
	a.      Year-end Occupancy Report to December 31, 2025

		Review of the year-end summary . One unit in Bowden community housing being repaired. <b>PF 26-02-05      MOVED by K. Faulk to accept the occupancy report as presented.</b> <b>CARRIED</b>
	b.	CAO Report Staffing update. 2025 financial audit process overview. 2026 Seniors income amounts. Lodge events Christmas highlights and menu review process. Waitlist information 61 applicants for lodge, 48 for SSC. ASCHA conference update Lyle and Gail attending. Lodge program review government had early discussion with CEO Beck regarding a 24/7 home care demonstration project. <b>PF 26-02-06      MOVED by L. McKellar to accept the CAO report for information.</b> <b>CARRIED</b>
7.	New Business	
	a.	Audit Planning and Response letter Reviewed the audit engagement letter, planning letter and response letter. <b>PF 26-02-07      MOVED by G. Moise to accept the audit correspondence as information.</b> <b>CARRIED</b> <i>Chair Denson approved the use of electronic signature for the audit correspondence.</i>
8.	Next Meeting Regular Meeting Thursday March 26, 2026 at 10:00 am on Zoom.	
9.	Adjournment With no further business, Board Chair Denson declared the meeting adjourned at 11:00am	

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 Ken Denson, Board Chair  
 Parkland Foundation

\_\_\_\_\_  
 Carla Beck or Shannon Holtz  
 The Bethany Group

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 March 26, 2026

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 March 26, 2026

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 Date

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 Date