

Camrose & Area Lodge Authority  
February 3, 2023 @ 9:00am  
Heritage Building 1<sup>st</sup> Floor Board Room

## MINUTES

Town of Bashaw:	Cindy Orom		
Camrose County:	Tina Sroka	Doug Lyseng	
City of Camrose:	David Francoeur	Agnes Hoveland (regrets)	Lucas Banack
The Bethany Group:	Carla Beck (regrets)	Shannon Holtz	
	Melodie Stol (recorder)		

<b>1.</b>	<b>Call to Order</b> The meeting was called to order at 9:05 am by Vice Chair Lucas Banack.
<b>2.</b>	<b>Approval of Agenda</b> <b>CALA 23-02-01                      MOVED by D. Francoeur to approve the Agenda as presented.                      CARRIED</b>
<b>3.</b>	<b>Approval of Minutes</b> <b>CALA 23-02-02                      MOVED by T. Sroka to accept the Organizational and Regular Meeting Minutes of November 10, 2022 as presented.                      CARRIED</b>
<b>4.</b>	<b>Correspondence</b>
	a.      Seniors Income Amounts January – March 2023
	b.      ASCHA Conference Doug Lyseng expressed interest in attending and will work with administration on the arrangements.
	c.      Metrix Audit Planning
<b>5.</b>	<b>Reports</b>
	a.      CAO Report - verbal Outbreak and Bashaw Meadows closed. Occupancy at Rosealta climbed slightly, seeing move-ins but that balanced off with move outs to higher level of care. Staff levels stable, with good casual pool. Lodge managers participating in lodge marketing working group. December open house attracted 19 visits even though it was extremely cold that day.



Camrose & Area Lodge Authority  
 February 3, 2023 @ 9:00am  
 Heritage Building 1<sup>st</sup> Floor Board Room

	<b>CALA 23-02-03</b>	<b>MOVED by C. Orom to accept the Reports as presented. CARRIED</b>
<b>6.</b>	<b>New Business</b>	
	a.	Board Skills Matrix  The skills matrix was reviewed by the board. Members who were absent will be contacted. The final document will be shared back to the board, and submitted by the CAO for the June 2023 deadline.
<b>7.</b>	<b>Next Meeting</b>	
	<ul style="list-style-type: none"> <li>Friday March 24, 2023 at 9:00 am</li> </ul>	
<b>8.</b>	<b>Adjournment</b>	
	The February 2, 2023 CALA Meeting was declared adjourned at 9:35 am. Members proceeded to Rosealta for a tour.	

*Agnes Hoveland*

Agnes Hoveland, Board Chair

*Carla Beck*

Carla Beck, The Bethany Group

*March 24, 2023*

Date

*March 24, 2023*

Date