

Motion:
3-2026 To adopt the Administrator’s Report as presented.
Moved by: Marral Meadows Seconded by: John Langford
ALL IN FAVOR CARRIED

7. **RCC REPORT:** RCC not in attendance, Sara provided brief verbal report.

Motion:
4-2026 To adopt the RCC Report as presented.
Moved by: Carol Youck-Cousins Seconded by: Jane Cogger
ALL IN FAVOR CARRIED

*order of agenda modified to accommodate guest, Adam Hicks, Saskatchewan Community Foundation

9. a) Presentation by Adam Hicks, Saskatchewan Community Foundation

Adam provided a brief overview of the Foundation and the different funds available to LDHH. Written information was provided to the Board in advance of the meeting.

Motion:
5-2026 To engage with the Saskatchewan Community Foundation to facilitate the receipt of a \$125,000 donation and creation of an LDHH Foundation.
Moved by: Carol Youck-Cousins Seconded by: Brian Weisbrod
ALL IN FAVOR CARRIED

Motion:
6-2026 Quality & Service Delivery Committee will establish criteria for administering the LDHH Workforce Sustainability Foundation.
Moved by: Carol Youck-Cousins Seconded by: Marral Meadows
ALL IN FAVOR CARRIED

8. **COMMITTEE REPORTS:**

Board Chair Report: Byron outlined his activities in the past month. Met with representative from Saskatchewan Community Foundation, attended Town of Lumsden Council meeting, spoke with Corey Miller from Emmanuel Health and Peter Hoffman formerly of Sask Housing Corporation. Also contacted Blaine McLeod, MLA regarding strategic plan and foundation.

Motion:
7-2026 To adopt the Board Chair Report as presented.
Moved by: Jane Cogger Seconded by: Jim Selinger
ALL IN FAVOR CARRIED

A) **Membership & Nominating Committee** – committee did not meet. Mary indicated that no new memberships have been received since last meeting. Two vacant Board positions.

B) **Executive Committee** – committee did not meet

C) **Governance Committee** – Committee met on January 19th to discuss a Board Budget Policy, connectivity disruptions during virtual meetings, the donation, strategic plan and operational policies. The committee recommends the approval of added wording related to Board budget to the Governance Manual.

Motion:
8-2026 To add proposed wording for Board Budget to Section 4.12 of the Board Governance Manual.
Moved by: Krista Mansbridge Seconded by: John Langford
ALL IN FAVOR CARRIED

Motion:
9-2026 **To adopt the Governance Committee report as presented.**
Moved by: Krista Mansbridge Seconded by: John Langford
ALL IN FAVOR CARRIED

- D) **Finance Committee** – Krista Mansbridge, Committee Chair, reported on the meeting held on January 19th. Committee reviewed financial statements and strategic plan goals.

Motion:
10-2026 **To approve the Statement of Operations as of December 31, 2025 as presented.**
Moved by: Krista Mansbridge Seconded by: Tammy Knuttila
ALL IN FAVOR CARRIED

Motion:
11-2026 **To approve the Income Statement and Balance Sheet as of December 31, 2025 as presented.**
Moved by: Krista Mansbridge Seconded by: Jane Cogger
ALL IN FAVOR CARRIED

Motion:
12-2026 **To adopt the Audit & Finance Committee report as presented.**
Moved by: Krista Mansbridge Seconded by: Jim Selinger
ALL IN FAVOR CARRIED

- E) **Quality & Service Delivery** – Carol Youck-Cousins, committee Chair, reported on the meeting held January 21, 2026. The committee reviewed all standing agenda items as well as the Staff Experience Survey responses. The topics of possible workforce sustainability supports and the Public Health Inspection report were also discussed.

Motion:
13-2026 **To commit to administering an annual Staff Experience Survey.**
Moved by: Carol Youck-Cousins Seconded by: Krista Mansbridge
ALL IN FAVOR CARRIED

Carol has coordinated a local high school student to assist the Home with social media. The student will be referred to the Communications & Strategy Committee to develop a work plan and identify expectations.

Motion:
14-2026 **To engage the volunteer services of an LHS student to facilitate Instagram presence for the Home.**
Moved by: Carol Youck-Cousins Seconded by: Caroline Hoffart
ALL IN FAVOR CARRIED

Motion:
15-2026 **To adopt the Quality & Service Delivery Committee report as presented.**
Moved by: Carol Youck-Cousins Seconded by: Tammy Knuttila
ALL IN FAVOR CARRIED

- F) **Communications and Strategic Planning** – Caroline reported on committee activities for the month and highlighted the presentation Byron made to Lumsden Town Council. The committee also identified the goals for the Outreach Strategic Plan.

Committees had been asked to put their strategic plans for their assigned pillars onto the portal. The information posted is not consistent, should include timelines and success metrics. We need to be able to present a clear plan to our members to be transparent and accountable. Caroline willing to assist other committees with work on developing a comprehensive plan including timelines and success metrics.

