

LUMSDEN & DISTRICT HERITAGE HOME, INC.
Regular Board Meeting – ZOOM
Monday, March 23, 2026

Present: Byron Tumbach, Jim Selinger, Marral Meadows Brian Weisbrod, Mary Harman, Jane Cogger, Carol Youck-Cousins, Tammy Knuttila, John Langford,

Regrets: Caroline Hoffart, Krista Mansbridge, Cody Jordison

Absent:

Recorder: Sara Cox

Administrator: Sara Cox

1. Meeting was called to order by Byron Tumbach @ 7:00 pm

We would like to begin by acknowledging that LDHH is located on the traditional lands, referred to as Treaty 4 territory, and the original lands of the Cree, Ojibwe, Saulteaux, Dakota, Nakota, Lakota, and on the homeland of the Métis Nation.

2. Conflict of Interest Declaration – no conflicts identified

3. AGENDA:

Motion:	The Agenda be adopted as presented.	
27-2026	Moved by: Jim Selinger	Seconded by: Tammy Knuttila
	ALL IN FAVOR	CARRIED

4. REVIEW AND ADOPTION OF MINUTES

Motion:	Adopt minutes of February 23, 2026 as presented.	
28-2026	Moved by: Brian Weisbrod	Seconded by: Jane Cogger
	ALL IN FAVOR	CARRIED

5. BUSINESS ARISING OUT OF THE MINUTES

6. ADMINISTRATOR'S REPORT:

- Cooler relining project was completed on February 28th. In-year Emergency Capital Infrastructure Funding request submitted to SHA.
- Full reimbursement has been received from the SHA for the tubroom flooring and shower relining project.
- The 2025-26 Annual Audit has been tentatively scheduled for May 1 and 4.
- Fundraising goal for the second towel warmer was met and the unit arrived March 17th.
- Current SHA Continuing Director for LDHH, Allison Kotrla has been reassigned to a new role. Recruitment for a new Director is to commence soon.
- Carla Danielson, Infection Control Practitioner for the Home has been reassigned to support other sites and a new ICP will be supporting the Home moving forward.
- PARG meeting March 10th
 - Work continues on addressing Shared Services within embedded affiliates
 - Bargaining continues for CUPE/SEIU/SGEU. Pressure from unions, government and public to get the deal done as last contract expired March 31, 2023
 - MOH – Patients First Health Care Plan released by Premier. Continuing Care Strategy no included in this document but will be released at a later date. New community capital cost sharing is changing from 80/20 to 90/10. Next round of LTC inspections will start April 2026.

- SHA Strategic Oversight meeting March 17th
 - Bed standardization – provincial work is still not complete, affiliate homes are moving forward with bed purchases where needed, ¼ rail to align with provincial least restraint policy.
 - PART vs GPA – PART education is now 5 levels. New provincial recommendation is level 4 Part with dementia module rather than GPA. Care Manager is enrolled in Trainer education for PART.
 - Suicide assessment questionnaire – new audit/reporting requirements for accreditation and SHA. Work standards will be shared.
- \$500 donation received from Shepherd of the Valley Lutheran Church.
- Affiliate funding per diem has been adjusted for 2026-2027 to include a small inflationary increase on non-salary items. The net increase to funding for LDHH amounts to approximately \$8,500 which is significantly below the known costs increases for 2026-2027.

Motion:

29-2026

To adopt the Administrator’s Report as presented.

Moved by: Jane Cogger

Seconded by: John Langford

ALL IN FAVOR

CARRIED

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

Motion:

30-2026

To adopt the RCC Report as presented.

Moved by: Marral Meadows

Seconded by: Mary Harman

ALL IN FAVOR

CARRIED

8. COMMITTEE REPORTS:

Board Chair Report: Byron outlined his activities in the past month which included attendance at C&SP and Q&SD committee.

Motion:

31-2026

To adopt the Board Chair Report as presented.

Moved by: Jane Cogger

Seconded by: Tammy Knuttila

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 as well as 4 terms expiring in June 2026.
- B) **Executive Committee** – Committee did not meet.
- C) **Governance Committee** – Committee did not meet.
- D) **Finance Committee** – Committee met on March 17th via email. In the absence of committee Chair, Byron outlined the proposed recommendations:

Motion:

32-2026

To approve the 2026-2027 Preliminary Internal Operating Budget as presented.

Moved by: Tammy Knuttila

Seconded by: Marral Meadows

ALL IN FAVOR

CARRIED

Motion:

33-2026

To approve Krista Mansbridge, Committee Chair, to complete the Fraud & Error Questionnaire on behalf of the Board. presented.

Moved by: Tammy Knuttila

Seconded by: Jane Cogger

ALL IN FAVOR

CARRIED

Motion:

**34-2026 To adopt the Audit & Finance Committee Report as presented.
Moved by: Tammy Knuttila Seconded by: John Langford
ALL IN FAVOR CARRIED**

- E) **Quality & Service Delivery** – Committee met on March 17th. Carol Youck-Cousins, committee Chair, presented items for discussion. (documents made available via portal) Draft scholarship/bursary applications and point ranking system were shared and Board members asked for input.

Motion:

**35-2026 To adopt the Quality & Service Delivery Committee report as presented.
Moved by: Carol Youck-Cousins Seconded by: John Langford
ALL IN FAVOR CARRIED**

- F) **Communications and Strategic Planning** – Committee met on March 4th. Report posted on portal.

Motion:

**36-2026 To adopt the Communications & Strategic Planning Committee Report as presented.
Moved by: Marral Meadows Seconded by: Brian Weisbrod
ALL IN FAVOR CARRIED**

9. NEW BUSINESS

A) SCF Legal Opinion on Legacy and Flow-through Fund

Rodger Linka provided the Board with legal opinion. Document posted on portal for Board review. After lengthy discussion, there are members of the Board who feel additional information is needed before making any commitment with SCF. An in-person meeting with SCF representative and legal representative will give an opportunity to get clarity on any outstanding concerns. Board members should have all questions ready for presentation at this meeting.

Motion:

**37-2026 To invite Jonah Toth, Saskatchewan Community Foundation and Rodger Linka to attend the in-person meeting of the Board on April 27, 2026.
Moved by: Marral Meadows Seconded by: Brian Weisbrod
ALL IN FAVOR CARRIED**

- 10. IN-CAMERA SESSION: not required

- 11. ADJOURNMENT AND NEXT BOARD MEETING:

The next Regular Board meeting will be Monday, April 27, 2026 @ 7:00 via Zoom.

Meeting adjourned at 8:40 pm.

27-04-26

Date

CHAIRPERSON

SECRETARY TO THE BOARD – Sara Cox