



ONE CARE Board Highlights – December 2015

The ONE CARE Board of Directors held its monthly meeting on December 8, 2015 at the Huron Perth Catholic District School Board, Dublin.

Meeting Highlights:

- A presentation was made to the Board of Directors by Mark Brintnell, Senior Director of Performance and Accountability for the South West Local Health Integration Network (SW LHIN). The presentation highlighted the system accountability.
- The Board was informed of the speech made by the Minister of Health in November regarding the proposed changes to the health-care system.
- The Board was provided with a presentation on Home and Community Care by Kathy Scanlon, Executive Director.
- The Board received and approved a report and recommendation on the Strategic Plan.
- The Governance-Nominating Committee presented their Committee Report to the Board which included the results from the Semi-Annual Board Self-Evaluation.
- The Board was informed by the Governance-Nominating Committee that there will be recruitment for 1-2 Board Members next year.

Board Meetings are regularly held on the last Tuesday of each month. If you are interested in attending, please inform the Executive Assistant, Sarah Jeffrey.