



ONE CARE Board Highlights – February 2016

The ONE CARE Board of Directors held its monthly meeting on February 23, 2016 at the Huron Perth Catholic District School Board, Dublin.

Meeting Highlights:

- The Board was led through a presentation on the SW LHIN Integrated Health Services Plan for 2016-19.
- The Board reviewed and agreed on the process to finalize a response from ONE CARE to the Ministry of Health and Long-Term Care regarding the proposals laid out in their report “Patients First A Proposal to Strengthen Patient-Centred Health Care in Ontario”.
- The Board was led through a presentation on the trends of ONE CARE programs unit numbers for this fiscal year compared to previous years.
- The ONE CARE Operations Plan 2016-17 was received and accepted by the Board.
- The Board received and approved the Income Statement and Balance Sheet for Q3.
- The Board received and approved the Statistical Report for Q3.
- The 2014-17 M-SAA Schedule Refresh was received and authorized for signature and submission to the LHIN including schedule revisions.
- The Board was informed of One-Time Minor Infrastructure Funding received from the LHIN.
- The Board agreed to hold its Annual General Meeting on June 28, 2016.
- The Board received a report from its Governance-Nominating Committee that provided an update on the current status of new Board member recruitment, Board Evaluation as well as by-law and policy review.

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.