



## ONE CARE Board Highlights – February 2017

The ONE CARE Board of Directors held its monthly meeting on February 28, 2017 at the Huron Perth Catholic District School Board in Dublin.

### Meeting Highlights:

- The Board received and approved the Income Statement and Balance Sheet for Q3.
- The Board authorized signing of the M-SAA Amending Agreement.
- The Board was informed of the transfer of the OACCAC into a Provincial LHIN Shared Services Association.
- The Board received and approved the Volunteer Satisfaction Survey Report for 2016/17 up to Q3.
- The Board received and approved the draft Operational Plan for 2017/18 for the purpose of budget preparation.
- The Board received a presentation on the sub-region integration tables in the South West LHIN.
- The Board received and approved the Trends Report for 2016/17.
- The Board received a report from its Governance-Nominating Committee and approved revisions to a number of Governance Policies and Procedures proposed by the Committee.

**Board Meetings are regularly held on the last Tuesday of each month. If you are interested in attending, please inform Sarah Turner, Executive Assistant: [sturner@onecaresupport.ca](mailto:sturner@onecaresupport.ca). For further information on highlights, please contact Kathy Scanlon, Executive Director: [kscanlon@onecaresupport.ca](mailto:kscanlon@onecaresupport.ca)**