



ONE CARE Board Highlights – February 2018

The ONE CARE Board of Directors held a Board Meeting on February 27, 2018 at the Huron Perth Catholic District School Board in Dublin.

Meeting Highlights:

- The Board accepted a presentation from Mark Brintnell, VP of Quality, Performance and Accountability at the South West LHIN. Mark conducted a presentation on Patient's First and the New LHIN Authorities, and also provided information on One Care's new MSAA.
- The Board approved the signing of the new MSAA.
- The Board agreed to delay the process of conducting an Insurance RFP until after our 2018 Accreditation Survey is complete, with the insurance taking effect in the new year.
- The Board received a report on the Bayfield Facility Initiative Team and passes on writing a letter of support at this time.
- The Board accepted a revised 2018-19 budget for the LHIN.
- The Board accepted the Finance Report (Q3).
- The Board accepted the 2017-18 Strategic Indicator Report (Q3).
- The Board accepted revisions made to ER-10 Mission, Vision and Values as a result of the feedback from our focus groups, and surveys with staff, volunteers and partners.
- The Board accepted revisions made to ER-20 Strategic Directions.
- The Board accepted the 2017-18 Operational Plan Results Report, the 2018-19 Operation Plan and the 2018 Operation Review Key Directions – Two Year Review.
- The Board accepted a verbal report on the potential for a Ministry Operational Review, and agreed that in consideration of our coming year we are not in a position to do the operational review at this time.
- The Board accepted the 2017-18 Human Resources Report & Plan.
- The Board accepted the Risk, Health & Safety Report.
- The Board received a report from the Quality Committee and approved all reports presented.
- The Board accepted a plan for the 2018 Annual General Meeting involving a public AGM followed by an open house in Clinton.
- The Board received a report from the Governance-Nominating Committee, and approved all actions taken by the Committee, the revisions to Board Policies & Procedures, and the revisions to the 2017-18 Board Self-Evaluation Questionnaire.
- The Board received and accepted a report from the Executive Committee.

- The Board received and accepted a report from the Vehicle Working Group.
- The Board received and accepted a report from the LHIN Liaison.
- The Board supported Deb Shewfelt's application to sit on the LHIN Board to Board Reference Group.

The next Board Meeting will be held on May 1, 2018. If you are interested in attending, please inform Lindsey Martchenko, Executive Assistant: lmartchenko@onecaresupport.ca. For further information on highlights, please contact Kathy Scanlon, Executive Director: kscanlon@onecaresupport.ca