



ONE CARE Board Highlights – January 2017

The ONE CARE Board of Directors held its monthly meeting on January 31, 2017 at the Huron Perth Catholic District School Board in Dublin.

Meeting Highlights:

- The Board received a report on Operations.
- The Board received a presentation on the CCAC Rate Harmonization and the impact for ONE CARE.
- The Board received notice of the M-SAA Indicators for 2017-18 for LHIN funded programs.
- The Board reviewed and accepted the ONE CARE Strategic Indicator Report (Q3).
- The Board received an update on the Patients First Bill and related activities.
- The Board continued their annual Strategic Review and confirmed the Strategic Plan.
- The Board received a report from its Quality Committee and accepted ONE CARE's Risk, Health & Safety Report (Q3), Quality Improvement Plan Status Report (Q3), CSS Dashboard (Q3), CCAC Dashboard (Q3), Partnership Satisfaction Report and Staff Satisfaction Report.
- The Board received a report from its Governance-Nominating Committee
- The Board received a report from its Vehicle Sponsorship Partnership 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. For further information on highlights, please contact Kathy Scanlon, Executive Director: kscanlon@onecaresupport.ca