

Board Meeting Highlights

June 28, 2016 Annual General Meeting & Post-AGM Board Meeting

The ONE CARE Board of Directors held its Annual General Meeting, Project Introduction event, and Post-AGM meeting of the Board on June 28, 2016 at the Mitchell Community Centre.

Meeting Highlights:

- The Board appointed the Directors of the corporation for the 2016/17 fiscal year: Marg Angus (St. Marys), Clarence Bos (Clinton), Barry Cameron (Stratford), Bob Cook (Grand Bend), Elvira Gaylor (Stratford), Ollie Henry (Stratford), Margaret Jack (Newton), Shirley Leasa (Gadshill), Tom Prout (Exeter), Deb Shewfelt (Goderich). The Board will continue to recruit for 1 Director to fulfil its full membership of 11 Directors
- The Board appointed the officers of the corporation for the 2016/17 fiscal year:
 - Ollie Henry, Chair
 - Bob Cook, Vice Chair
 - Tom Prout, Treasurer
 - Margaret Jack, Secretary
- The Board appointed the members of its Governance-Nominating Committee:
 - Clarence Bos
 - Bob Cook
 - Deb Shewfelt
 - Elvira Gaylor
- The Directors each signed the Oath of Office, Confidentiality & Conflict of Interest Form
- The Board received a copy of the slides from the South West LHIN Presentation on *Bill 210, Patients First Act* as well as report from the Executive Director on the status of the legislation and the activity within the South West LHIN. Board Members were asked to stay informed throughout the summer on the status of the legislation and were directed to the South West LHIN website for further information and resources
- The Board confirmed the dates and timing of its Board Orientation Program
- The Board discussed the implications of the funding ONE CARE did not receive this year from the United Way for the Meals on Wheels program and the 50% reduction in funding from the City of Stratford for the transportation program. Client fees for the Meals on Wheels program will increase as a result of this.

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