



## ONE CARE Board Highlights – March 2014

The ONE CARE Board of Directors held its monthly meeting on March 25th at the Betty Cardno Memorial Centre, Clinton.

### Meeting Highlights:

- The Board was provided with a report on ONE CARE's monthly operations.
- The Board reviewed and approved the 2014-17 Multi-Service Accountability Agreement with the LHIN.
- The Board supported continuing membership with the Ontario Home Care Association.
- The Board reviewed and approved the 2013-14 Communications and Fundraising Report. The Board was very pleased with the results.
- The Board reviewed and approved the Risk Health and Safety Report. The extreme winter weather has been a big factor that has allowed staff to test ONE CARE's Emergency Plan. The Board was informed that the Emergency Plan has been revised and plans for implementation are in place.
- The Board reviewed and approved the Quality Improvement Plan (QIP) Status Report for Q3 (update) and Q4 (projected to year end). The QIP outlines ONE CARE's quality goals and targets and reports on progress towards reaching the goals and targets set.
- The Board reviewed and approved the Strategic Indicator Report for Q4 (projected to year end).
- The Board was informed of the results of the Accreditation on-site survey – ONE CARE was Accredited with Exemplary Standing by Accreditation Canada. The Board commended the staff for their work.
- The Board was invited to attend the SW LHIN Quality Symposium. A number of Board members are planning to attend.
- The Board was provided with information on the upcoming Board Strategic Planning retreat.
- The Board's Nominating & Orientation Committee reported on its recent activities. The Committee is actively recruiting for new Board members.
- The Board was provided with an update on the status of the Ontario Not for Profit Corporations Act (ONCA) and its implications.
- The Board received a report from the Directors that attended the SW LHIN Governance Education Session.
- The Board approved the revisions made to the monthly Board Monitoring Form.

### The next Board Meeting will be held on:

April 29, 2014 9:30-2:30 p.m. River Garden Retirement Residence, Stratford