



ONE CARE Board Highlights – May 2017

The ONE CARE Board of Directors held its monthly meeting on May 30, 2017 at the Huron Perth Catholic District School Board in Dublin.

Meeting Highlights:

- The Board received and approved the ED Succession Plan for 2017/18.
- The Board received and approved the Staff Satisfaction Survey Report for 2016/17.
- The Board received and approved the Human Resources Report for 2016/17 and Plan for 2017/18.
- The Board received an update on the Patients First initiative.
- The Board received a report on the recent actions of its Governance-Nominating Committee. The Board approved the following new policies – Vehicle Working Group Terms of Reference, LHIN Liaison Job Description – and revisions to GP-13 Board Functions.
- The Board adopted a Client and Caregiver Engagement Framework and a Terms of Reference for the Client Caregiver Advisory Group for ONE CARE.
- The Board confirmed a new Board and Committee structure for 2017/18 where Board meetings are held every other month (4x/year plus the annual Education/Orientation session and Annual General Meeting) with Quality Committee meetings and Governance-Nominating Committee meetings being held in intervening months.
- The Board confirmed a new structure for its Quality Committee and approved a new GP-43 Quality Committee Terms of Reference.
- The Board received an update on the planning of ONE CARE's Annual General Meeting and Event being held on June 29th and the Board of Directors Education/Orientation Session being held on August 22nd and 23rd.
- The Board received an update and a request for assistance with ONE CARE's annual golf tournament fundraiser being held on August 12th at Woodland Links in Clinton.

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