



ONE CARE Board Highlights – November 2016

The ONE CARE Board of Directors held its monthly meeting on November 1, 2016 at the Huron Perth Catholic District School Board in Dublin.

Meeting Highlights:

- The Board approved the Q1/Q2 Income Statement and Balance Sheet for the 2016/17 fiscal year.
- The Board approved the 2017/18 Budget for the LHIN-funded programs
- The Board received an update on the Residential Hospice Planning initiative for Huron and Perth County.
- The Board received a report on Operations and an ED Environmental Scan Report.
- The Board received an update on the Patients First Bill.
- 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