



ONE CARE Board Highlights – November 2018

The ONE CARE Board of Directors held a Board Meeting on November 22, 2018 at the Huron Perth Catholic District School Board in Dublin.

Meeting Highlights:

- The Board approved the Q2 Strategic Indicator Report, Q2 QSAR Scorecard, Q2 Risk, Health & Safety Report and Q2 Quality Reports.
- The Board accepted the Strategic Issue Monitoring Report which monitors the impact of PSW shortages.
- The Board completed a Strengths, Weaknesses, Opportunities and Threats exercise to develop a list of implications for our strategic planning.
- The Board accepted the Executive Director's Report on Operations.
- The Board discussed the new process that they are developing to support the Board environmental scan.
- The Board accepted the Q2 Finance Report.
- The Board approved the LHIN (CSS) Budget for 2019/20 to be submitted to the LHIN.
- The Board accepted a report from the Governance-Nominating Committee, including policy revisions.
- The Board accepted a report from the LHIN Liaison.

Upcoming Board Meetings will be held on January 29, 2019 and March 26, 2019. If you are interested in attending, please inform Lindsey Martchenko, Executive Assistant: lmartchenko@onecaresupport.ca. For further information on highlights, please contact Kathy Scanlon, Executive Director: kscanlon@onecaresupport.ca