



ONE CARE Board Highlights – October 2019

The ONE CARE Board of Directors held a Board Meeting on October 1st, 2019 at the Huron Perth Catholic District School Board in Dublin.

Meeting Highlights:

- The Board approved the Q1 Risk, Health and Safety report, Q1 QSAR Scorecard, and Q1 CSS and LHIN Home Care dashboards.
- The Board accepted the Strategic Issue Monitoring Report Q1.
- The Board accepted the Executive Director's Report on Operations.
- The Board received an update with regards to the OHT Final Approval and Submission and approved the Board Chair to sign the application on behalf of ONE CARE.
- The Board had a discussion regarding the breakdown of Other Revenue and agreed to a change to our Annual Financial Statements in the future.
- The Board accepted the Q1 Finance Report.
- The Board accepted the Benefit and Pension report which outline enhancements made to our new Benefit and Pension programs.
- The Board approved the purchase of OCSA Workshop Streaming related to Governance and OHT.
- The Board accepted the Wettlaufer report, which outlined the 5 Home Care Provider specific recommendations that came out of the Wettlaufer Inquiry.
- The Board approved changes to targets and volumes to be used in developing the budget for the LHIN.

Upcoming Board Meetings will be held on December 12th, 2019 and January 7th, 2020. If you are interested in attending, please inform Lyss Goegan-Myers, Executive Assistant: lmyers@onecaresupport.ca. For further information on highlights, please contact Kathy Scanlon, Executive Director: kscanlon@onecaresupport.ca