



ONE CARE Board Highlights – June, 2020

The ONE CARE Board of Directors held a Board Meeting on June 16, 2020 via ZOOM

Meeting Highlights:

- The Board accepted the Executive Director Report on Operations.
- The Board received a presentation and accepted the Q4 Quarterly report.
- The Board received a presentation and approved the Annual Reconciliation Report.
- The Board met with the financial auditors and approved the Financial Statements for 2019-20.
- The Board accepted a draft copy of the Annual Report for 2019-20 and provided feedback.
- The Board authorized the Signing of the M-SAA Extension by the Executive Director and the Board Chair.
- The Board received an annual declaration of remittance from the Executive Director and authorized the Board Chair to sign off on the M-SAA Declaration of Compliance
- The Board discussed and accepted a revised Risk Assessment.
- The Board received an update on System Change – Ontario Health Teams and the related projects.
- The Board received a presentation on the preparations for developing the Re-Opening Plan.
- The Board authorized the Executive Director and Board Chair to sign off on the Service Provider Organization Personal Protection Equipment Attestation.
- The Board approved the agenda and script for the Annual General Meeting.

Upcoming Board Meeting will be held on August 11, 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