



## ONE CARE Board Highlights – February 2021

The ONE CARE Board of Directors held a Board Meeting on February 16, 2021 via Electronic Teleconference.

### Meeting Highlights:

- The Board received an Operations Update Report from the Executive Director.
- The Board approved the Q3 Financial Report.
- The Board accepted the Q3 Strategic Indicator Report.
- The Board approved the ONE CARE Client Safety Plan.
- The Board accepted reports and dashboards from the Quality Committee.
- The Board accepted a report from the Governance-Nominating Committees and approved changes to several policies included in that report.
- The Board accepted revisions to the ONE CARE Values.
- The Board accepted revisions to the Strategic Direction completing their yearly review of the Strategic Plan.
- The Board discussed Pre-Budget submission Advocacy and provided direction to the Executive Director on how to proceed.

Upcoming Board Meetings will be held on June 9<sup>th</sup>, 2021. If you are interested in attending, please inform Lyss Goegan-Myers, Executive Assistant: [lmyers@onecaresupport.ca](mailto:lmyers@onecaresupport.ca).

For further information on highlights, please contact Kathy Scanlon, Executive Director:

[kscanlon@onecaresupport.ca](mailto:kscanlon@onecaresupport.ca)