

ONE CARE Board Highlights – June 2021

The ONE CARE Board of Directors held a Board Meeting on June 9th, 2021 via a Virtual Communication Platform.

Meeting Highlights:

- The Board received a presentation from Madeline Smith from HPHA regarding the OHT and the OHT Partnership Agreement.
- The Board received a presentation on the HyperCare Project.
- The Board received an Operations Update Report from the Executive Director.
- The Board approved the Q4 Strategic Indicator Report.
- The Board approved the 2021/Operational plan as well as the 2021/22 Operational Plan Key Directions – Two Year Review.
- The Board approved the HR Report and Plan.
- The Board approved the Quality Improvement Plan 2021/22.
- The Board accepted reports and dashboards from the Quality Committee, including the Volunteer Satisfaction Survey 2020-21 Results Report.
- The Board accepted a report from the Governance-Nominating Committee and approved changes to several policies included with that report.
- The Board approved the recommended Nominations for Officers and Committee Chairs from the Governance-Nominating Committee and accepted the recommended Committee Membership for the 2021/22 year.
- The Board accepted a draft copy of the Annual Report 2020/21 and provided feedback.

The next Board of Directors meeting will take place June 24th, 2021. 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