



ONE CARE Board Highlights – October 2021

The ONE CARE Board of Directors held a Board Meeting on October 5th 2021 via a Virtual Communication Platform.

Meeting Highlights:

- The Board participated in an Education Session with Indigenous teacher Patricia Day.
- The Board approved the Q1 Strategic Indicator Report.
- The Board received an Operations Update from the Executive Director.
- The Board received and approved the Q1 Financial Report
- The Board accepted the 2020/21 Quality Improvement Plan
- The Board accepted a report and dashboards from the Quality Committee and approved changes to the Quality Committee's Terms of Reference.
- The Board accepted a report from the Governance-Nominating Committee and approved changes to several policies included with that report.
- The Board supported the Executives action and approved a mandatory Vaccination Policy.
- The Board confirmed the Executives acceptance of a Board Member resignation and replacement of the Vice Chairperson.
- The Board received a Report on the Betty Cardno Memorial Centre (BCMB) Building Repairs and authorized the Executive Director to proceed with those repairs.

Upcoming Board Meeting will be held on November 30th, 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