

ONE CARE Board Highlights – November 2021

The ONE CARE Board of Directors held a Board Meeting on November 30th 2021 via a Virtual Communication Platform.

Meeting Highlights:

- The Board approved the Q2 Strategic Indicator Report.
- The Board received an Operations Update from the Executive Director.
- The Board received and approved the Q2 Financial Report
- The Board accepted a report and dashboards from the Quality Committee.
- The Board accepted both the Staff and Client satisfaction survey results reports.
- The Board accepted a report from the Governance-Nominating Committee and approved revisions to several policies included with that report.
- The Board approved ONE CARE's participation in a join accreditation with the Huron Perth and Area Ontario Health Team.
- The Board accepted and adopted a Land Acknowledgement statement.
- The Board approved the Governance-Nominating Committees recommendation to create a Finance Committee and approved and appointed the recommended members.

Upcoming Board Meeting will be held on January 18th and March 29th 2022. 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