



ONE CARE Board Highlights – March 2022

The ONE CARE Board of Directors held a Board Meeting on March 29th 2022 via a Virtual Communication Platform.

Meeting Highlights:

- The Board accepted an update report from their representatives on the HPA-OHT Board to Board Advisory Committee.
- The Board received an Operations Update from the Executive Director.
- The Board accepted an update from the Finance and Audit Committee.
- The Board accepted a report from the Governance-Nominating Committee and approved revisions to the Board Meeting Monitoring Process form.
- The Board received a presentation on Governance Models from guest Jerry Mings and asked the Executive Committee to consider next steps.
- The Board approved the signing of the HPA-OHT Collaborative Agreement as a Formal member.
- The Board discussed the budget preparations and supported the recommended approach.
- The Board received a report on the OCSA Public Relations Campaign and support the recommended approach to advocacy.

Upcoming Board Meeting will be held on June 14th, 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