



ONE CARE Board Highlights – September 2022

The ONE CARE Board of Directors held a Board Meeting on September 28th 2022 via a Virtual Communication Platform.

Meeting Highlights:

- The Board approved the Q1 Strategic Indicator Report.
- The Board received an Operations Update from the Executive Director
- The Board accepted a report from the Executive Committee and supported deferral of committees to the new year.
- The Board accepted a report from the Finance and Audit Committee and approved the Committees Terms of reference as well as the Treasurer Job Description.
- The Board confirmed their alignment with the HPA-OHTs Board Effectiveness Policy.
- The Board accepted the Q1 Risk Management Review.
- The Board received and discussed a report on the AlayaCare Implementation Impact.
- The Board accepted the Home Care Dashboard, QSAR Dashboard and the Quality Improvement Status Review for the Q1 Reporting period.
- The Board received an update on budget issues and provide direction for the development of the budget.

Upcoming Board Meeting will be held on January 25th and March 29th. 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