



ONE CARE Board Highlights – November 2022

The ONE CARE Board of Directors held a Board Meeting on November 16th, 2022 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 an update on the HPA-OHT Board to Board Committee from the CSS and Home Care representatives.
- The Board accepted a Policy Governance Document Review and actions from Jerry Mings and agreed to recommit to the Carver Model. The Board established an ad hoc committee to work with Jerry on next steps.
- The Board accepted the Home Care Dashboard, QSAR Dashboard and the Quality Improvement Status Review for the Q2 Reporting period.
- The Board accepted and adopted an updated Land Acknowledgment Statement based on that of the OHT.
- The Board confirmed their decision to participate in a Joint Accreditation with the Huron Perth and Area Ontario Health Team on the condition that the cost does not exceed what it would have cost for ONE CARE to undertake accreditation alone.
- The Board received and approved the Q2 Financial Report.
- The Board welcomed Auditor Michelle Vanderwal and discussed the upcoming annual audit process.

Upcoming Board Meeting will be held on March 29th and May 31st. 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