



## ONE CARE Board Highlights – May 2023

The ONE CARE Board of Directors held a Board Meeting on May 3rd, 2023 via a Virtual Communication Platform.

### Meeting Highlights:

- The Board received an Operations Update from the Executive Director.
- The Board approved the Strategic Plan for the Organization.
- The Board approved the 2022-23 Fundraising Report.
- The Board accepted the Q4 Risk Report.
- The Board accepted the Client Satisfaction Reports Report.
- The Board approved and adopted several revised Executive Limitation policies.
- The Board accepted a report on the results of their annual Board Self-Evaluation.
- The Board received an update on the Joint Accreditation process
- The Board discussed recruitment and planning of the Board Orientation and Education session.

The next Board Meeting will be held on June 14<sup>th</sup>. If you are interested in attending, please inform Lyss Goegan-Myers, Executive Assistant: [lmyers@onecaresupport.ca](mailto:lmyers@onecaresupport.ca).

For further information on highlights, please contact Kathy Scanlon, Executive Director: [kscanlon@onecaresupport.ca](mailto:kscanlon@onecaresupport.ca)



## ONE CARE Board Highlights – May 2023

The ONE CARE Board of Directors held a Board Meeting on May 31<sup>st</sup> 2023 via a Virtual Communication Platform.

### Meeting Highlights:

- The Board approved the Q4 Strategic Indicator Report.
- The Board accepted the Home Care Dashboard, CSS Dashboard, QSAR Dashboard and the Quality Improvement Status Review for the Q4 reporting period.
- The Board approved the HR Report and Plan.
- The Board approved the Communications and Marketing Report and Plan
- The Board approved the ED Succession Plan
- The Board approved and adopted several revised Board Executive Director Relationship policies.
- The Board welcomed consultant Jerry Mings to the meeting and received a presentation on Drafting ENDS Policies.
- The Board completed and submitted the Governance Functioning tool as part of their accreditation preparation work.

**Upcoming Board Meeting will be held on June 28th, 2023. If you are interested in attending, please inform Lyss Goegan-Myers, Executive Assistant: [lmyers@onecaresupport.ca](mailto:lmyers@onecaresupport.ca).**

**For further information on highlights, please contact Kathy Scanlon, Executive Director: [kscanlon@onecaresupport.ca](mailto:kscanlon@onecaresupport.ca)**