



ONE CARE Board Highlights – August 2023

The ONE CARE Board of Directors held a two-day Board Meeting on August 9th, 2023 via a Virtual Communication Platform and August 10th at the Stratford ONE CARE Office.

Meeting Highlights:

- The Board accepted the June 2023 Executive Directors Report on Operations.
- The Board reviewed and accepted a number of revised Policy and Procedures as part of the Carver Model Work.
- The Board had a discussion on Joint Accreditation and accepted an accreditation Standards Review and Action Plan.
- The Board approved the 2023-24 Board Planning Calendar.
- The Board had a discussion on Recruitment ideas.
- The Board accepted the Q1 Financial Report.
- The Board accepted the Strategic Implementation Plan and Report Format.
- The Board accepted the following Quality Reports:
 - Staff Satisfaction Survey Results Report
 - Q1 Home Care Dashboard

Upcoming Board Meeting will be held on October 25th, 2023 and November 29th, 2023. 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

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