

ONE CARE Board Highlights – January 2024

The ONE CARE Board of Directors held a Board Meeting on January 31st, 2024 via a Virtual Communication Platform.

Meeting Highlights:

- The Board accepted the January 2024 Executive Directors Report on Operations.
- The Board accepted a Quality Improvement Initiative and a Client Perspective report.
- The Board discussed population data reports from the United Way and what that data means to ONE CARE and its directions.
- The Board discussed Ontario Health's Social Determinants of Health Frame work.
- The Board worked through a PESTLE analysis and reconfirmed the Strategic Plan with minor revisions to language.
- The Board approved revisions to the Director Attestation Form, Conflict of Interest policy and the Human Resource policy related to ONCA.
- The Board approved and adopted a new Board Meeting Monitoring Form and Board Self-Evaluation Questionnaire based on the work being done jointly by the OHT collaborative sub-committee for accreditation.
- The Board received an update on Board Recruitment efforts.
- The Board approved an updated procedure and template related to the Executive Director performance appraisal.

Upcoming Board Meeting will be held on March 27th, 2024 and April 24th, 2024. 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