



ONE CARE Board Highlights – November 2023

The ONE CARE Board of Directors held a Board Meeting on November 29th, 2023 via a Virtual Communication Platform.

Meeting Highlights:

- The Board accepted the November 2023 Executive Directors Report on Operations.
- The Board accepted the Q2 Strategic Implementation Report.
- The Board Received a presentation on and approved the proposed 2023-24 Budget.
- The Board accepted the Q2 Finance Report.
- The Board discussed and agreed to next steps in the review related to the Ontario Not-for-Profit Corporations Act.
- The Board accepted the following Q2 Quality Reports:
 - QIP Status Report
 - Home Care Dashboard
 - CSS Dashboard
 - QSAR Scorecard
- The Board approved revisions to three policies, EL-20, Communications, GP-13 Board Functions and EL-50 Risk Management.
- The Board adopted Ontario Health's Equity, Inclusion, Diversity and Anti-Racism Framework.

Upcoming Board Meeting will be held on January 31st, 2024 and February 28th, 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