

ONE CARE Board Highlights – October 2023

The ONE CARE Board of Directors held a Board Meeting on October 27th, 2023 via a virtual communication platform.

Meeting Highlights:

- The Board accepted the October 2023 Executive Directors Report on Operations.
- The Board welcomed Karima Kanani and Michele Szykaruk from Miller Thomson who walked them through suggested revisions to the ONE CARE By-Laws to ensure compliance with the Ontario Not-for-Profit Corporations Act.
- The Board received the Audit Planning Letter and agreed on a process for addressing the Audit Planning Letter in the future.
- The Board approved a number of revised Governance Policies as part of their Carver Model Work.
- The Board accepted the Partner Satisfaction Survey Results Report.
- The Board received verbal updates on the HPA-OHT Joint Accreditation progress and the work being done at the Governance Accreditation Committee
- The Board received a verbal and discussed information on OHT incorporation including the acceleration of 12 OHTs.
- The Board accepted an organization accreditation status update.

Upcoming Board Meeting will be held on December 13th 2023 and January 31st, 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