



ONE CARE Board Highlights – September 2023

The ONE CARE Board of Directors a Board Meeting on September 27th, 2023 via a Virtual Communication Platform

Meeting Highlights:

- The Board accepted the September 2023 Executive Directors Report on Operations.
- The Board received a presentation on the Ontario Not-For-Profit Corporations Act from Karima Kanani from Miller Thomson LLP
- The Board accepted the Q1 Strategic Implementation Report
- The Board had a discussion on the Risk Management plan specifically focused on Risk Appetite.
- The Board approved Risk Report
- The Board discussed a new format for the CSS Dashboard and accepted the Q1 CSS Dashboard information.
- The Board approved the new QSAR Dashboard format and accepted the Q1 QSAR Dashboard.
- The Board accepted the Q1 QIP Status Update.
- The Board received a verbal Joint Accreditation Update.

Upcoming Board Meeting will be held on November 29th, 2023 and December 13th, 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