

## ONE CARE Board Highlights – February 2024

The ONE CARE Board of Directors held a Board Meeting on February 22<sup>nd</sup>, 2024 via a Virtual Communication Platform.

### Meeting Highlights:

- The Board Accepted the February 2024 Executive Director Report on Operations.
- The Board received status report updates on Joint Accreditation and Organizational Governance Accreditation.
- The Board approved and adopted a number of policies and an EID-AR plan which were developed by the HPA-OHT Joint Accreditation group.
- The Board approved policies including a new Executive Limitation policy around service, the monitoring schedule to be included in BEDR-50 and a number of minor revisions to a number of policies in order align with Accreditation.
- The Board received a report and discussed the results of the Board Self-Evaluation Questionnaire.
- The Board received a status report from the ad hoc recruitment and Nomination committee
- The Board accepted a number of Q3 reports and dashboards including the Finance Report, QSAR Scorecard, CSS Dashboard, Home Care Dashboard and the QIP Status Report.
- The Board accepted the Risk Review and mitigation plan.
- The Board received and approved the Volunteer Satisfaction Survey Results.
- The Board received and accepted the Q3 Strategic Implementation Report.

**Upcoming Board Meeting will be held on May 1<sup>st</sup>, 2024 and May 29<sup>th</sup>, 2024. If you are interested in attending, please inform Lyss Gogean-Myers, Executive Assistant: [lmyers@onecaresupport.ca](mailto:lmyers@onecaresupport.ca).**

**For further information on highlights, please contact Kathy Scanlon, Executive Director: [kscanlon@onecaresupport.ca](mailto:kscanlon@onecaresupport.ca)**