



ONE CARE Board Highlights – March 2024

The ONE CARE Board of Directors held a Board Meeting on March 27th, 2024 via a Virtual Communication Platform.

Meeting Highlights:

- The Board accepted the March 2024 Executive Directors Report on Operations.
- The Board accepted the Human Resource Plan.
- The Board received education around Capacity Access and Flow and accepted a Multi- Year Capacity, Access and Flow Strategy and Plan.
- The Board discussed the proposed new regulations under the Connected Care Act and provided feedback to be submitted.
- The Board accepted a report on the results of the Canadian Patient Safety Survey.
- The Board received status report updates on Joint Accreditation and Organizational Accreditation.
- The Board had agreed to complete EID-AR training.
- The Board approved the signing of the MSAA agreement and extension letter.
- The Board approved a new policy around signing authorities.
- The Board had a discussion around a fixed number of Directors VS. setting a range.

Upcoming Board Meeting will be held on May 29th, 2024 and June 12th, 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