

ONE CARE Board Highlights – February 2025

The ONE CARE Board of Directors held a Board Meeting on February 26th, 2025 via a Virtual Communication Platform.

Meeting Highlights:

- The Board received an Operations Update from the Executive Director
- The Board confirmed the signing of the MSAA Extension Letter by the Board Chair and Executive Director
- The Board approved the Q3 Strategic Implementation Report.
- The Board accepted the Q3 Finance Report.
- The Board accepted the Q3 Quality Reports, including the Home Care Dashboard, CSS Dashboard, QIP Status Report and the QSAR Scorecard.
- The Board accepted a Quality Improvement Initiative - System Integration
- The Board accepted a Client Voices Report.
- The Board received an update on Internal Recruitment.

Upcoming Board Meeting will be held on April 30th 2025. If you are interested in attending, please inform Lyss Goegan-Myers, Executive Assistant: lmyers@onecaresupport.ca.

For further information on highlights, please contact Stephanie Ellens-Clark, Executive Director: seclark@onecaresupport.ca