

Overview

On June 24, 2015, the Board of Directors of the Waterloo Wellington CCAC conducted its final meeting for the board year of 2014-2015. Following the meeting of the Directors, the Chair ordered the calling of the annual meeting of the Members to receive the auditor's report and audited financial statements for fiscal year ending March 31, 2015, to appoint the auditors for fiscal year 2015-2016, and to elect board directors. Highlights from the Directors' and Members' meetings are provided below.

CEO Report

CEO Dale Clement reported on the following measures in 2014-2015: e-Shift for palliative care, in-home teams, falls prevention plan, community stroke program, regional wound program, integrated discharge planning, home first, and e-referral to community support services. These initiatives demonstrate the CCAC's commitment to partnering with service providers to deliver safe, high quality, evidence-based care. The CEO report also noted that in 2014-2015, WWCCAC received an overall patient experience rating of 92.70% positive in a Client Caregiver Experience Evaluation (CCEE) survey administered by the National Research Corporation Canada (NRCC). On the provincial level, Health Minister Eric Hoskins recently announced Patients First: A Roadmap to Strengthen Home and Community Care. Locally, the WWCCAC will focus on the plan throughout the coming year to continue its efforts to achieve higher quality, more consistent and better integrated home and community care.

Ensure Financial Viability

Audited Financial Statements

The Members of the Corporation received the Audited Financial Statements for the year ended March 31, 2015, and the Auditor's Report, thereon. The Report of the Auditor highlighted the key responsibilities of the Auditor and of Management and reported a clean audit with the financial statements presenting fairly the financial position of the organization as of March 31, 2015, in accordance with Canadian public sector accounting standards for government not-for-profit organizations.

Appointment of the Auditors

The Members of the Corporation received a report from the Board of Directors recommending re-appointment of the current auditors based on experience to date, the recent audit and dashboard results. It was noted that the Members are required to



consider the appointment or re-appointment of the Auditors annually. The Members approved the recommendation that Auditors, BDO Canada LLP, be reappointed to hold office until the next annual meeting of Members or until their successors are appointed, with their remuneration as fixed in their five-year contact with the WWCCAC.

Ensure Board Effectiveness

Annual Committee Reports

The Board Standing Committees, Governance, Quality, Audit and Resources, each provided a year in review report, providing an overview of each Committee's accomplishments, highlights and challenges.

Board and Board Committee Schedules and Work Plans

Board and board committee schedules and work plans for 2015-2016 were presented and adopted by the board. The schedules and work plans serve to ensure that board and board committee members are informed about what will be addressed during the course of the annual board cycle and they serve as tools for measuring the effectiveness and accountability of the Board.

Election of Directors

The Members of the Corporation received a slate of board director candidates for 2015-2016 recommended by the Board's Governance Committee. The Members voted to elect Jasmine Urisk to a first term of three years; Glenn Roach and Freeman McEwen, to second terms of three years

Learn More

More information on the Board meeting are posted to the WWCCAC website at wwccac.org click on "About Us, Governance, Board Meetings".

Reference Information:

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