



BOARD HIGHLIGHTS – NOVEMBER 2024

The Board of Directors met on November 6, 2024. The Annual Organizational meeting was also held on that day. The following is a summary of the key decisions made by the Board at these meetings:



Regulatory and Operational Oversight and Accountability

- Appointed new Board member, Marc Spector. The appointment is for a 3-year term commencing November 6, 2024 and terminating at the 2027 Annual Organizational Meeting.
- Re-elected current directors Shelley Hale and Karen Ward for a 3-year term commencing November 6, 2024 and terminating at the 2027 Annual Organizational Meeting.
- Appointed 15 members to the PSW Advisory Committee. The Advisory Committee comprises representation from all relevant sectors as set out in the *Health and Supportive Care Providers Oversight Authority Act, 2021*.
- Accepted the CEO's Report to the Board.
- Approved the Financial Statements for April 1 to September 30, 2024.

The next regularly scheduled meeting will be held on January 22, 2025. Special Board meetings may be called at any time.

All Board meetings, unless otherwise specified, are held virtually.