



## BOARD HIGHLIGHTS – JUNE 2025

The Board of Directors met in-person on June 11, 2025. The following is a summary of the key decisions made by the Board at this meeting:



### Regulatory and Operational Oversight and Accountability

- Appointed a new member to the Personal Support Workers Advisory Committee. The addition completes representation from all relevant sectors as set out in legislation.
- Accepted the CEO's Briefing Report to the Board.
- Approved the Audited Financial Statements for the year ended March 31, 2025. The Audit was a clean audit.



### Board Governance Development & Implementation

Approved the following Governance Policies:

- Communications with and Support to the Board (EB II-45)
- Registrant Relations (EB II-40)
- Developing and Maintaining Board Policies (GP IV-36)

Reviewed the 2025/2026 Board Strategic Agenda/Work Plan which sets out the Board's strategic and governance work plan for the year, including reporting requirements to the Ministry.

The CEO presented the HSCPOA Strategic Framework 2025-2027 for information. The Framework provides an overview the organization's mandate, values, governance approach, and Critical Outcomes Policy (strategic outcomes/impact) and will be used to communicate with system partners and interested parties.

The Chair and the Board took the opportunity to acknowledge HSCPOA CEO, Kathy Wilkie for her contributions to HSCPOA and to express gratitude for her



impact and hard work and wished her well in her future endeavours. A transition plan for the incoming CEO was outlined for the Board's information.



### **Next Board Meeting**

The next regularly scheduled meeting will be held on September 15, 2025.

Special Board meetings may be called at any time.

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