

Ontario Health Board of Directors Meeting

Date: June 22, 2022

Minutes

Directors Present: Bill Hatanaka (Chair), Elyse Allan (Vice Chair), Jay Aspin, Jean-Robert Bernier, Jackie Moss (via videoconference), Lynda Hawton Kitamura, Paul Tsaparis, Anju Virmani

Directors not in Attendance: Alex Barron, Adalsteinn Brown, Gillian Kernaghan

Ontario Health: Matthew Anderson (Chief Executive Officer), Anne Corbett (General Counsel and Executive Lead, Legal, Privacy and Risk), Ashley Potts (Program Manager, Legal, Privacy, Risk and Governance), Christine Gan (Executive Assistant, Legal, Risk, Privacy & Governance), Phuong Truong (Board Coordinator), Louise Verity (Strategic Advisor, Office of the CEO)

Invited Guest(s): N/A

Item	Topic	Key Discussion Points	Decision	Action Items/Next Steps
1.	Chair's Opening Remarks	The Chair welcomed Board Members to the meeting.		
1.1	Call to Order	The meeting was called to order at 12:35 p.m.		
1.2	Recognition of Quorum	With quorum present, the meeting was formally constituted.		
1.3	Declarations of Conflict	No conflicts were declared.		
1.4	Approve Agenda	The Board reviewed the Agenda as presented.	Upon motion duly made and seconded, and unanimously carried, the Agenda was approved as presented.	

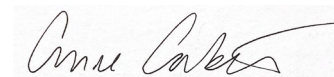
Item	Topic	Key Discussion Points	Decision	Action Items/Next Steps
1.5	Dedication – Ms. Hawton Kitamura	<p>Ms. Hawton Kitamura dedicated the meeting to all marginalized people including the elderly, homeless, immigrants, lesbian, gay, bisexual, transgender, two-spirit and queer. Ms. Hawton Kitamura encouraged Board members to be passionate, empathetic and assertive in understanding various backgrounds, cultures and biographies to ensure equal healthcare for all.</p> <p>Dr. Kernaghan will dedicate the next Board meeting.</p>		
1.6	Approve May 26, 2022 Board Minutes	The minutes were received without discussion.	Upon motion duly made and seconded, and unanimously carried, the minutes of the May 26, 2022 Board meeting were approved.	
1.7	Review Follow-Up Items	The Chair noted there were no follows-ups due in May.		
2.	CEO Report	<p>Mr. Anderson provided a summary of the CEO report, further to the pre-read materials. He provided an update on health human resource (HHR) challenges across all sectors of the health care system and the actions underway to help stabilize and transform HHR. Mr. Anderson also highlighted the work underway to improve access and system flow including a dedicated focus on ALC placemats to community, Long-term care or sub-acute care as well as community crisis placements.</p> <p>Members asked questions about capacity planning for long term care homes, coordinated and centralized access to services for mental health and addiction patients and access to home care.</p>		
		The Board moved to a closed session due to the discussion of topics that are or may be subject to exemptions under the <i>Freedom of Information and Protection of Privacy Act</i> .		
		The Board returned to an open session.		
9.	Governance and Nominating Committee (GNC) Report	<p>The Committee Chair reported on the June 21, 2022 meeting, including:</p> <ul style="list-style-type: none"> • By-law Number 1 • Board Nomination Process 	<p>By-law Number 1</p> <p>Upon motion duly made and</p>	

Item	Topic	Key Discussion Points	Decision	Action Items/Next Steps
			<p>seconded, and unanimously carried, the Board approved the following resolution:</p> <p>BE IT RESOLVED THAT:</p> <p>The Board approves By-law Number 1 as presented.</p> <p>Board Nomination Process</p> <p>Upon motion duly made and seconded, and unanimously carried, the Board approved the following resolution:</p> <p>BE IT RESOLVED THAT:</p> <p>The Board approves the process for appointment of new Board members as presented.</p>	
		The Board moved to a closed session due to the discussion of topics that are or may be subject to exemptions under the <i>Freedom of Information and Protection of Privacy Act</i> .		
		The Board returned to an open session.		
10.	Quality and Engagement Committee (QEC) Report	<p>The Committee Chair reported on the June 21, 2022 meeting, including:</p> <ul style="list-style-type: none"> • Ontario Renal Network and Trillium Gift of Life Network System Performance 		
		The Board moved to a closed session due to the discussion of topics that are or may be subject to exemptions under the <i>Freedom of Information and Protection of Privacy Act</i> .		

Item	Topic	Key Discussion Points	Decision	Action Items/Next Steps
		The Board returned to an open session.		
		The Board moved to a closed session due to the discussion of topics that are or may be subject to exemptions under the <i>Freedom of Information and Protection of Privacy Act</i> .		
		The Board returned to an open session.		
12.	Finance, Audit and Risk Committee (FARC) Report	<p>The Committee Chair reported on the June 22, 2022 meeting, including:</p> <ul style="list-style-type: none"> Ontario Health Audited Financial Statements for the Year Ended March 31, 2022. <p>The resolution was deferred until the funding reconciliation process with the Ministry of Health (MOH) and Ministry of Long-Term Care are clarified and finalized. The Agencies and Appointments Directive requires that the Annual Report of Ontario Health be submitted to the MOH no later than ninety (90) calendar days of the Agency's receipt of the audited financial statements.</p>		
		The Board moved to a closed session due to the discussion of topics that are or may be subject to exemptions under the <i>Freedom of Information and Protection of Privacy Act</i> .		
	Termination of meeting	The meeting was adjourned at 5:45 p.m.	Upon motion duly made, seconded and unanimously carried the meeting was adjourned.	



William Hatanaka, Board Chair



Anne Corbett, Corporate Secretary

