

**Ontario Health Board of Directors Meeting  
(by Teleconference)**

**Date: March 23, 2022**

**Minutes**

**Directors Present:** Bill Hatanaka (Chair), Elyse Allan (Vice Chair), Jay Aspin, Alex Barron, Jean-Robert Bernier, Jackie Moss, Lynda Hawton Kitamura, Gillian Kernaghan, Paul Tsaparis, Anju Virmani

**Directors not in Attendance:** Adalsteinn Brown

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

**Invited Guest(s):** N/A

<b>Item</b>	<b>Topic</b>	<b>Key Discussion Points</b>	<b>Decision</b>	<b>Action Items/Next Steps</b>
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 12:30 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. Allan	<p>Ms. Allan dedicated the meeting to the heroic people in Ukraine including civilians, frontline workers, health care professionals, political leaders, families, service workers and volunteers who are experiencing significant adversity, hardship, and uncertainty as they experience the horror of the war in Ukraine.</p> <p>Dr. Brown will dedicate the next Board meeting.</p>		
1.6	Approve February 23, 2022 Board Minutes	Members reviewed the minutes of the February 23, 2022 Board meeting.	Upon motion duly made and seconded, and unanimously carried, the minutes of the February 23, 2022 Board meeting were approved.	
1.7	Review Follow-Up Items	The Chair noted there were no follows-ups due in March.		
2.	CEO Report	<p>Mr. Anderson provided a summary of the CEO report, further to the pre-read materials. He highlighted the two-year anniversary of the pandemic which has been a very challenging and stressful time for everyone especially front-line workers. He also provided an update on Ontario Health's COVID-19 response.</p> <p>Mr. Anderson provided an update on Ontario Health's focus and preparations in the lead up to the 2022 election.</p> <p>Members asked questions about health system recovery, improving appropriate access to virtual care and improving flow and transitions of care for patients.</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.		
7.	Governance and Nominating Committee (GNC) Report	The Committee Chair reported on the March 22, 2022 meeting, including: Committee Membership	Upon motion duly made and seconded, and unanimously carried, the OH Board approved the following resolution:	

Item	Topic	Key Discussion Points	Decision	Action Items/Next Steps
			<p><b>BE IT RESOLVED THAT:</b></p> <ul style="list-style-type: none"> <li>• Gillian Kernaghan be appointed as a member of the Finance, Audit and Risk Committee and Human Resources and Compensation Committee.</li> <li>• Anju Virmani be appointed as a member of the Human Resources and Compensation Committee</li> <li>• Jay Aspin to move from his role as a member of the Quality and Engagement Committee to become a member of the Innovation and Transformation Committee.</li> </ul>	
		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.		
8.	Finance, Audit and Risk Committee (FARC) Report	The Committee Chair reported on the March 22, 2022 meeting including: Audited Financial Statements for the Period Ended November 30, 2021 for Corhealth.		
		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.		

Item	Topic	Key Discussion Points	Decision	Action Items/Next Steps
9.	Quality and Engagement Committee (QEC) Report	The Committee Chair reported on the March 22, 2022 meeting, including: Cardiac Services Overview Stroke Services Overview Vascular Services Overview		
		The Board moved to a closed session due to the discussion of topics that are or may be subject to exemptions under the Freedom of Information and Protection of Privacy Act.		
		The Board returned to an open session.		
10.	Innovation and Transformation Committee (ITC) Report	The Committee Chair reported on the March 23, 2022 meeting, including: Health Care Navigation Service		
		The Board moved to a closed session due to the discussion of topics that are or may be subject to exemptions under the Freedom of Information and Protection of Privacy Act.		
		The Board returned to an open session.		
11.	Human Resources and Compensation Committee (HRCC) Report	The Committee Chair reported on the March 23, 2022 meeting and advised there were no items in the open agenda.		
		The Board moved to a closed session due to the discussion of topics that are or may be subject to exemptions under the Freedom of Information and Protection of Privacy Act.		
	Termination of meeting	The meeting was adjourned at 4:50 pm	Upon motion duly made, seconded and unanimously carried the meeting was adjourned.	

*William Hatanaka*

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William Hatanaka, Board Chair

*Anne Corbett*

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Anne Corbett, Corporate Secretary