

Ontario Health Board of Directors Meeting
Date: March 22, 2023
Minutes

Directors Present: Bill Hatanaka (Chair), Jay Aspin, Jean-Robert Bernier, Adalsteinn Brown (via videoconference until 1:40pm), Lynda Hawton Kitamura, Gillian Kernaghan, Jackie Moss, Paul Tsaparis (via videoconference)

Directors not in Attendance: Elyse Allan (Vice Chair)

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 (Governance Coordinator), Louise Verity (Strategic Advisor, Office of the CEO), Chris Simpson (Executive Vice President, Medical - for item 7), Elham Roushani (Chief Financial Officer – for item 9)

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 12:25 p.m. | | |
| 1.2 | Recognition of Quorum | With quorum present, the meeting was formally constituted. | | |
| 1.3 | Declarations of Conflict | No conflicts of interest were declared. | | |
| 1.4 | Approve Agenda | | Upon motion duly made, seconded, and unanimously carried, the Agenda was | |

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| | | | approved as presented. | |
| 1.5 | Dedication – Bill Hatanaka | Mr. Hatanaka dedicated the Board meeting to all Ontario Health employees and thanked all employees for their dedication and hard work. Dr. Kernaghan will dedicate the next Board meeting. | | |
| 2. | Consent Agenda | | | |
| 2.1 | Approve February 2, 2023 Board Minutes | | Upon motion duly made, seconded, and unanimously carried, the minutes of the February 2, 2023 Board meeting were approved. | |
| | | 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. | Governance and Nominating Committee (GNC) Report | Dr. Bernier reported on the March 21, 2023 meeting including: <ul style="list-style-type: none"> • Consent Agenda: <ul style="list-style-type: none"> ○ Appointment of FARC Member | Upon motion duly made, seconded, and unanimously carried the Board of Directors of Ontario Health approved the following resolution: BE IT RESOLVED THAT: Paul Tsaparis be appointed as a member of Finance, Audit and Risk Committee (FARC) | |
| | | 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. | Innovation and Transformation Committee (ITC) | Mr. Tsaparis reported on the March 21, 2023 meeting including: <ul style="list-style-type: none"> • Consent Agenda: | | |

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| | Report | <ul style="list-style-type: none"> ○ Cyber Security Report | | |
| | | 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 Committee (QC) Report | <p>Dr. Bernier reported on the March 21, 2023 meeting, including:</p> <ul style="list-style-type: none"> • Management Update • CorHealth Update <ul style="list-style-type: none"> ○ Cardiac ○ Stroke ○ Vascular ○ Emergency Department Peer to Peer Program | | |
| | | 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 March 22, 2023 meeting, including:</p> <ul style="list-style-type: none"> • Consent Agenda: <ul style="list-style-type: none"> ○ Approval of the Revised OH Delegation Authority Policy ○ 2023 Auditor General Value for Money Audits and Follow-Up Audits | <p>Upon motion duly made, seconded, and unanimously carried the Board of Directors of Ontario Health approved the following resolution:</p> <p>BE IT RESOLVED THAT:</p> <p>The Ontario Health Board of Directors approves the revisions to the Delegations of Authority Policy 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> . | | |

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| | | <i>of Privacy Act.</i> | | |
| | Termination of meeting | The meeting was adjourned at 5:00 p.m. | Upon motion duly made, seconded and unanimously carried the meeting was adjourned. | |



William Hatanaka, Board Chair



Anne Corbett, Corporate Secretary