

Ontario Health Board of Directors Meeting
Date: June 21, 2023
Minutes

Directors Present: Bill Hatanaka (Chair), Elyse Allan (Vice Chair), Jay Aspin (by phone, until 12:50pm), Jean-Robert Bernier, Adalsteinn Brown, Lynda Hawton Kitamura, Gillian Kernaghan, Jackie Moss, Paul Tsaparis

Directors not in Attendance: N/A

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), Judy Linton (Chief Nursing Executive – for item 10), Elham Roushani (Chief Financial Officer – for item 12)

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 – Dr. Kernaghan	<p>Dr. Kernaghan dedicated the Board meeting to everyone working in health care support services including food services, housekeeping, skilled trades, and facilities. She noted that these individuals do not often get recognized for their excellent work. Direct care teams could not provide services to patients without them.</p> <p>Dr. Bernier will dedicate the next Board meeting.</p>		
2.	Consent Agenda			
2.1	Approve March 22, 2023 Board Minutes		Upon motion duly made, seconded, and unanimously carried, the minutes of the March 22, 2023 Board meeting were approved.	
2.2	May FARC Consent Items			
2.2.1	Approval of the OH Travel, Meal and Hospitality Expenses Policy		<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 Board of Directors approves the revisions to the Travel, Meal and Hospitality Expenses Policy as presented.</p>	
2.2.2	Approval of the OH Board Travel, Meal and Hospitality Expenses Policy		<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>	

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			The Board of Directors approves the revisions to the Board of Directors Travel, Meal and Hospitality Expenses Policy as presented.	
2.2.3	Approval of the OH Procurement Policy		<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 Board of Directors approves the annual review to the Procurement Policy as presented</p>	
2.3	June Human Resources & Compensation Committee Consent Items			
2.3.1	Occupational Health & Safety Policy and Respectful Workplace Policy & Program		<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 revised Occupational Health & Safety Policy and the Respectful Workplace Policy & Program be approved by the Board and posted in the Policy Hub and office locations as required per legislative requirements.</p>	

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		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) Report	<p>Mr. Tsaparis reported on the June 20, 2023 meeting including:</p> <ul style="list-style-type: none"> • Consent Agenda: <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>Ms. Allan reported on the May 24, 2023 meeting including:</p> <ul style="list-style-type: none"> • Genetics Program • Mental Health and Addictions Centre of Excellence <p>Ms. Allan reported on the June 20, 2023 meeting, including:</p> <ul style="list-style-type: none"> • Trillium Gift of Life Network and Ontario Renal Network Update 		
		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 21, 2023 meeting, including:</p> <ul style="list-style-type: none"> • The Ontario Health Audited Financial Statements for the year ended March 31, 2023 		

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		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 5:15 p.m.	Upon motion duly made, seconded and unanimously carried the meeting was adjourned.	



William Hatanaka, Board Chair



Anne Corbett, Corporate Secretary