

**Ontario Health Board of Directors Meeting**
**Date: September 13, 2023**
**Minutes**

**Directors Present:** Bill Hatanaka (Chair), Elyse Allan (Vice Chair), Jay Aspin, Jean-Robert Bernier, Adalsteinn Brown, Cally Hunt, 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), Angela Tibando (Senior Vice President Digital Excellence in Health – for item 8), Donna Marafioti (Human Resource Officer – for item 10)

**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 – Jackie Moss	<p>Ms. Moss dedicated the Board meeting to Matthew Anderson, CEO of Ontario Health and the entire Senior Leadership Team for their dedication and hard work. She noted that Ontario Health has become a respected, trusted, and important part of Ontario’s healthcare system.</p> <p>Ms. Allan will dedicate the next Board meeting.</p>		
2.	Consent Agenda			
2.1	Approve August 22, 2023 Board Minutes		Upon motion duly made, seconded, and unanimously carried, the minutes of the August 22, 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.	Innovation and Transformation Committee (ITC) Report	<p>Mr. Tsaparis reported on the September 12, 2023 meeting including:</p> <ul style="list-style-type: none"> <li>• Consent Agenda: <ul style="list-style-type: none"> <li>○ Cyber Security Report</li> </ul> </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 Freedom of Information and Protection of Privacy Act.		
		The Board returned to an open session.		
10.	Human Resource and Compensation Committee	<p>Ms. Moss reported on the September 13, 2023 meeting including:</p> <ul style="list-style-type: none"> <li>• Bi-annual Equity, Inclusion, Diversity and Anti-Racism Update</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 Freedom of Information and Protection		

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		of Privacy Act.		
		The Board returned to an open session.		
	Termination of meeting	The meeting was adjourned at 5:00 p.m.	Upon motion duly made, seconded and unanimously carried the meeting was adjourned.	




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William Hatanaka, Board Chair




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Anne Corbett, Corporate Secretary