

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

**Date: December 13, 2023**

**Minutes**

**Directors Present:** Bill Hatanaka (Chair), Elyse Allan (Vice Chair), Jean-Robert Bernier, Adalsteinn Brown, Tom Flynn, Cally Hunt, Lynda Hawton Kitamura, Gillian Kernaghan, Jackie Moss, Paul Tsaparis

**Directors not in Attendance:** Jay Aspin

**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 (Chief Communications and Engagement Officer),

**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 12:25 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.		

Item	Topic	Key Discussion Points	Decision	Action Items/Next Steps
1.4	Approve Agenda		Upon motion duly made, seconded, and unanimously carried, the Agenda was approved as presented.	
1.5	Dedication – Lynda Hawton Kitamura	<p>With the absence of Mr. Aspin from the Board, Ms. Hawton Kitamura dedicated the Board meeting to all first responders and emergency department frontline workers who continuously provide quick, professional and highly competent care in fast paced, stressful, high demand environments. First responders and emergency department frontline workers are a very important pillar of our healthcare system.</p> <p>Mr. Aspin will dedicate the next Board meeting.</p>		
2.	Consent Agenda			
2.1	Approve November 22, 2023 Board Minutes		Upon motion duly made, seconded, and unanimously carried, the minutes of the November 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> .		
	Termination of meeting	The meeting was adjourned at 3:50 p.m.	Upon motion duly made, seconded and unanimously carried the meeting was adjourned.	




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William Hatanaka, Board Chair

A handwritten signature in black ink, appearing to read "Anne Corbett", is centered in the upper right portion of the page. The signature is fluid and cursive.

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Anne Corbett, Corporate Secretary