

**Ontario Health and all 14 LHINs
Board of Directors Meeting (by Teleconference)**

Date: May 26, 2021

Minutes

Directors Present: Bill Hatanaka (Chair), Elyse Allan (Vice Chair), Jay Aspin, Andrea Barrack (absent from 3:00 p.m. – 3:35 p.m.), Alex Barron, Jean-Robert Bernier (and as advisor to the 14 LHIN Boards), Adalsteinn Brown (until 4:20 p.m.) Garry Foster, Shelly Jamieson, Jackie Moss, Joe Parker, Paul Tsaparis, Anju Virmani

Directors not in Attendance: N/A

Ontario Health: Matthew Anderson (Chief Executive Officer), Anne Corbett (General Counsel and Executive Lead, Legal, Privacy and Risk), Christine Gan (Board Assessor), Steven Johansen (Board Coordinator), Ashley Potts (Office of the Board Chair), Phuong Truong (Board Assessor), Louise Verity (Strategic Advisor, Office of the CEO), Angela Tibando (Digital Excellence in Health Executive – for item 7), Anna Greenberg (Chief, Strategy & Planning – for item 8), Judy Linton (Chief Nursing Executive and Clinical Institutes and Quality Programs Executive – for item 8), Elham Roushani (Chief Financial Officer – for item 9), April Gamache (Chief Human Resources 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 12:35 p.m.		
1.2	Recognition of Quorum	With quorum present for Ontario Health and all 14 LHINs, the meeting was formally constituted.		
1.3	Declarations of Conflict	A conflict was declared for an item in the closed agenda portion of the meeting.		

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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.	
1.5	Dedication – Mr. Parker	Mr. Parker dedicated the meeting to home and community care workers, employees, and their various organizations. Mr. Bernier will dedicate the next Board meeting.		
1.6	Approve April 22, 2021 Board Minutes	Members reviewed the minutes of the April 22, 2021 Board meeting.	Upon motion duly made and seconded, and unanimously carried, the minutes of the April 22, 2021 Board meeting were approved.	
1.7	Review Follow-Up Items	The Chair noted there were no follow-up items due this month.		
2.	COVID-19 Update	<p>Mr. Anderson took Members through the COVID-19 related sections of the CEO Report, further to the pre-read materials.</p> <p>Mr. Anderson also highlighted Ontario Health’s contribution in supporting COVID-19 related work re: long-term care, regional incident management and moving patients to available beds in available hospitals, as well as the work around the lifting of provincial Directive 2 (non-urgent and non-emergent procedures and surgeries).</p> <p>Members asked questions and discussed with Mr. Anderson system recovery measures, surgical and diagnostic imaging waitlists and the future challenges faced by the healthcare system due to delayed patient diagnosis. Further discussion and questions took place regarding the availability to clinicians of a patient’s COVID-19 vaccination status, changes to the provincial healthcare system organized/led by Ontario Health in response to COVID and the importance that they be documented for future consideration, and long-term care bed wait times.</p>		
3.	CEO Report	<p>Mr. Anderson took Members through the CEO Report, further to the pre-read materials.</p> <p>Mr. Anderson highlighted various items, including the current state of Ontario Health’s executive leadership recruitment and portfolio</p>		

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		structure, external oversight (current audits), the work with regards to Home and Community Care Support Services, and the ongoing work with the Ministry of Long-Term Care (MLTC) to develop the first MLTC-OH accountability agreement (MOH participating).		
		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.		
6.	Governance and Nominating Committee (GNC) Report	<p>The Committee Chair reported on the May 25th GNC meeting, including:</p> <ul style="list-style-type: none"> • Review of Board Charter and all Board Committee Terms of Reference • GNC 2021-22 Work Plan 	<p>Review of Board Charter and all Board Committee Terms of Reference</p> <p>Upon motion duly made and 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 Board Charter and Board Committee Terms of Reference as amended.</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.	Innovation and Transformation Committee (ITC) Report	<p>The Committee Chair reported on the May 25th ITC meeting, including:</p> <ul style="list-style-type: none"> • ITC Workplan & Forward Agenda 		

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		The Board returned to an open session.		
8.	Quality and Engagement Committee (QEC) Report	<p>The Committee Chair reported on the May 25th QEC meeting, including:</p> <ul style="list-style-type: none"> • Open Consent Agenda: <ul style="list-style-type: none"> • Ontario Health 2020/21 Public Reporting Update • Renal Program Update: <ul style="list-style-type: none"> • Overview of the Ontario Renal Network • OH Information Framework: Spotlight on the Ontario Renal Network Dashboard: • QEC Work Plan Review 		
		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.	Finance, Audit and Risk Committee (FARC) Report	<p>The Committee Chair reported on the May 26th FARC meeting, including:</p> <ul style="list-style-type: none"> • Open Consent Agenda: <ul style="list-style-type: none"> • Approval of OH Delegation of Authority Policy • FARC Workplan Review 	<p>Approval of OH Delegation of Authority Policy</p> <p>Upon motion duly made and 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 of Ontario Health approves the revisions to the Delegation of Authority Policy as presented subject to post approval by Treasury Board of these changes.</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.		
10.	Human Resources and Compensation Committee (HRCC) Report	The Committee Chair reported on the May 26 th HRCC meeting, including: <ul style="list-style-type: none"> • HRCC Workplan Review 		
		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