

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

Date: June 23, 2021

Minutes

Directors Present: Bill Hatanaka (Chair), Elyse Allan (Vice Chair), Jay Aspin, Alex Barron, Jean-Robert Bernier (and as advisor to the 14 LHIN Boards), Adalsteinn Brown (until 5:00 p.m.) Garry Foster (from 2:00 p.m. – 2:35 p.m.), Shelly Jamieson, Jackie Moss, Joe Parker (until 5:10p.m.), Paul Tsaparis, Anju Virmani (from 2:00 p.m. – 5:10 p.m.)

Directors not in Attendance: Andrea Barrack

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 6), Elham Roushani (Chief Financial Officer – for item 7), Donna Kline (Chief Communication and Engagement Officer – for item 8), Judy Linton (Chief Nursing Executive and Clinical Institutes and Quality Programs Executive – for item 8), Dr. Chris Simpson (Executive Vice-President, Medical – for item 8), April Gamache (Chief Human Resources 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 12:42 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	No conflicts of interest were declared.		

Item	Topic	Key Discussion Points	Decision	Action Items/Next Steps
1.4	Acknowledgement of Handover to Home & Community Care Support Services Boards	<p>The Chair noted that Home and Community Care Support Services (HCCSS) transfers to a new Board of Directors and management team effective July 1, and expressed thanks and appreciation for the Home and Community Care team and for their unwavering dedication and commitment to health care and the people and communities across Ontario, including their efforts throughout the COVID-19 pandemic.</p> <p>On behalf of the current Board, the Chair wished the Board Chair Designate and the Interim CEO of HCCSS well in their new roles and noted that Ontario Health will continue to do all that it can to support HCCSS's success in fulfilling their mandate as an agency.</p>		
1.5	Approve Agenda	The Board reviewed the Agenda as presented.	Upon motion duly made and seconded, and unanimously carried, the Agenda was approved as presented.	
1.6	Dedication – Mr. Bernier	Mr. Bernier dedicated the meeting to the compassion, generosity and devotion to its citizens of our healthcare system. Mr. Tsaparis will dedicate the next Board meeting.		
1.7	Approve May 26, 2021 Board Minutes	Members reviewed the minutes of the May 26, 2021 Board meeting.	Upon motion duly made and seconded, and unanimously carried, the minutes of the May 26, 2021 Board meeting were approved.	
1.8	Review Follow-Up Items	This was an information item only and pre-read materials were received without discussion.		
2.	CEO Report	<p>This item was heard after items 3 and 4.</p> <p>Mr. Anderson took Members through the CEO Report, further to the pre-read materials.</p> <p>Mr. Anderson highlighted various items, including the upcoming scheduled handover to Home and Community Care Support Services (HCCSS) on July 1, 2021, Ontario Health's priorities for fiscal year 2021-22, COVID-19, and Ontario Health's partnership with government.</p>		

Item	Topic	Key Discussion Points	Decision	Action Items/Next Steps
		Mr. Anderson also expressed his best wishes to the HCCSS Board Chair Designate and HCCSS Interim CEO and thanked them both for their contributions.		
5.	Governance and Nominating Committee (GNC) Report	The Committee Chair reported on the June 22 nd GNC meeting and advised there were no items in the open agenda.		
		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.	Finance, Audit and Risk Committee (FARC) Report	<p>Item 7 was heard prior to item 6.</p> <p>The Committee Chair reported on the June 21st FARC meeting, including:</p> <ul style="list-style-type: none"> • Open Consent Agenda: <ul style="list-style-type: none"> • Approval of OH Procurement Policy • 14 LHINs Audit Findings Report • Erie St. Clair LHIN Audited Financial Statements for the Year Ended March 31, 2021 • Hamilton Niagara Haldimand Brant LHIN Audited Financial Statements for the Year Ended March 31, 2021 • South West LHIN Audited Financial Statements for the Year Ended March 31, 2021 • Waterloo Wellington LHIN Audited Financial Statements for the Year Ended March 31, 2021 • Toronto Central LHIN Audited Financial Statements for the Year Ended March 31, 2021 • Central West LHIN Audited Financial Statements for the Year Ended March 31, 2021 • Mississauga Halton LHIN Audited Financial Statements for the Year Ended March 31, 2021 	See resolutions immediately below	

Item	Topic	Key Discussion Points	Decision	Action Items/Next Steps
		<ul style="list-style-type: none"> • North Simcoe Muskoka LHIN Audited Financial Statements for the Year Ended March 31, 2021 • Central LHIN Audited Financial Statements for the Year Ended March 31, 2021 • South East LHIN Audited Financial Statements for the Year Ended March 31, 2021 • Central East LHIN Audited Financial Statements for the Year Ended March 31, 2021 • Champlain LHIN Audited Financial Statements for the Year Ended March 31, 2021 • North West LHIN Audited Financial Statements for the Year Ended March 31, 2021 • North East LHIN Audited Financial Statements for the Year Ended March 31, 2021 • Ontario Health Audited Financial Statements for the Year Ended March 31, 2021 • OH Audit Findings Report • TGLN Audited Financial Statements for the Year Ended March 31, 2021 • TGLN Audit Findings Report • eHealth Audited Pension Plan Financial Statements for the Year Ended December 31, 2021 • eHealth Pension Plan Audit Findings Report • Approval of Audited Financial Statements for the Year Ended March 31, 2021 for 14 LHINs, OH, TGLN, and eHealth Pension Plan • Ontario Health Financial Statements for the Period Ended March 31, 2021 <p>As well, the decisions below were recommended by FARC to the Board(s).</p>		

Approval of OH Procurement Policy

Upon motion duly made and seconded, and unanimously carried, the Board of Directors of Ontario Health approved the following resolution:

BE IT RESOLVED THAT:

The Board of Directors of Ontario Health approves the Ontario Health Procurement Policy as presented.

Erie St. Clair LHIN Audited Financial Statements for the Year Ended March 31, 2021

Upon motion duly made, seconded, and unanimously carried, the Board of Directors of the Erie St. Clair LHIN approved the following resolution:

BE IT RESOLVED THAT:

The Board of Directors of Erie St. Clair Local Health Integration Network approves the audited financial statements for the Erie St. Clair Local Health Integration Network for the Year Ended March 31, 2021.

In the case of any variance between the financial statements as presented and approved by Audit Committee and the financial statements as approved by the Board, the Audit Committee directs the Chair, or his designates, to review and approve any such variances.

Hamilton Niagara Haldimand Brant LHIN Audited Financial Statements for the Year Ended March 31, 2021

Upon motion duly made, seconded, and unanimously carried, the Board of Directors of the Hamilton Niagara Haldimand Brant LHIN approved the following resolution:

BE IT RESOLVED THAT:

The Board of Directors of Hamilton Niagara Haldimand Brant Local Health Integration Network approves the audited financial statements for the Hamilton Niagara Haldimand Brant Local Health Integration Network for the Year Ended March 31, 2021.

In the case of any variance between the financial statements as presented and approved by Audit Committee and the financial statements as approved by the Board, the Audit Committee directs the Chair, or his designates, to review and approve any such variances.

South West LHIN Audited Financial Statements for the Year Ended March 31, 2021

Upon motion duly made, seconded, and unanimously carried, the Board of Directors of the South West LHIN approved the following resolution:

BE IT RESOLVED THAT:

The Board of Directors of the South West Local Health Integration Network approves the audited financial statements for the South West Local Health Integration Network for the Year Ended March 31, 2021.

In the case of any variance between the financial statements as presented and approved by Audit Committee and the financial statements as approved by the Board, the Audit Committee directs the Chair, or his designates, to review and approve any such variances.

Waterloo Wellington LHIN Audited Financial Statements for the Year Ended March 31, 2021

Upon motion duly made, seconded, and unanimously carried, the Board of Directors of the Waterloo Wellington LHIN approved the following resolution:

BE IT RESOLVED THAT:

The Board of Directors of the Waterloo Wellington Local Health Integration Network approves the audited financial statements for the Waterloo Wellington Local Health Integration Network for the Year Ended March 31, 2021.

In the case of any variance between the financial statements as presented and approved by Audit Committee and the financial statements as approved by the Board, the Audit Committee directs the Chair, or his designates, to review and approve any such variances.

Toronto Central LHIN Audited Financial Statements for the Year Ended March 31, 2021

Upon motion duly made, seconded, and unanimously carried, the Board of Directors of the Toronto Central LHIN approved the following resolution:

BE IT RESOLVED THAT:

The Board of Directors of the Toronto Central Local Health Integration Network approves the audited financial statements for the Toronto Central Local Health Integration Network for the Year Ended March 31, 2021.

In the case of any variance between the financial statements as presented and approved by Audit Committee and the financial statements as approved by the Board, the Audit Committee directs the Chair, or his designates, to review and approve any such variances.

Central West LHIN Audited Financial Statements for the Year Ended March 31, 2021

Upon motion duly made, seconded, and unanimously carried, the Board of Directors of the Central West LHIN approved the following resolution:

BE IT RESOLVED THAT:

The Board of Directors of the Central West Local Health Integration Network approves the audited financial statements for the Central West Local Health Integration Network for the Year Ended March 31, 2021.

In the case of any variance between the financial statements as presented and approved by Audit Committee and the financial statements as approved by the Board, the Audit Committee directs the Chair, or his designates, to review and approve any such variances.

Mississauga Halton LHIN Audited Financial Statements for the Year Ended March 31, 2021

Upon motion duly made, seconded, and unanimously carried, the Board of Directors of the Mississauga Halton LHIN approved the following resolution:

BE IT RESOLVED THAT:

The Board of Directors of the Mississauga Halton Local Health Integration Network approves the audited financial statements for the Mississauga Halton Local Health Integration Network for the Year Ended March 31, 2021.

In the case of any variance between the financial statements as presented and approved by Audit Committee and the financial statements as approved by the Board, the Audit Committee directs the Chair, or his designates, to review and approve any such variances.

North Simcoe Muskoka LHIN Audited Financial Statements for the Year Ended March 31, 2021

Upon motion duly made, seconded, and unanimously carried, the Board of Directors of the North Simcoe Muskoka LHIN approved the following resolution:

BE IT RESOLVED THAT:

The Board of Directors of the North Simcoe Muskoka Local Health Integration Network approves the audited financial statements for the North Simcoe Muskoka Local Health Integration Network for the Year Ended March 31, 2021.

In the case of any variance between the financial statements as presented and approved by Audit Committee and the financial statements as approved by the Board, the Audit Committee directs the Chair, or his designates, to review and approve any such variances.

Central LHIN Audited Financial Statements for the Year Ended March 31, 2021

Upon motion duly made, seconded, and unanimously carried, the Board of Directors of the Central LHIN approved the following resolution:

BE IT RESOLVED THAT:

The Board of Directors of the Central Local Health Integration Network approves the audited financial statements for the Central Local Health Integration Network for the Year Ended March 31, 2021.

In the case of any variance between the financial statements as presented and approved by Audit Committee and the financial statements as approved by the Board, the Audit Committee directs the Chair, or his designates, to review and approve any such variances.

South East LHIN Audited Financial Statements for the Year Ended March 31, 2021

Upon motion duly made, seconded, and unanimously carried, the Board of Directors of the South East LHIN approved the following resolution:

BE IT RESOLVED THAT:

The Board of Directors of the South East Local Health Integration Network approves the audited financial statements for the South East Local Health Integration Network for the Year Ended March 31, 2021.

In the case of any variance between the financial statements as presented and approved by Audit Committee and the financial statements as approved by the Board, the Audit Committee directs the Chair, or his designates, to review and approve any such variances.

Central East LHIN Audited Financial Statements for the Year Ended March 31, 2021

Upon motion duly made, seconded, and unanimously carried, the Board of Directors of the Central East LHIN approved the following resolution:

BE IT RESOLVED THAT:

The Board of Directors of the Central East Local Health Integration Network approves the audited financial statements for the Central East Local Health Integration Network for the Year Ended March 31, 2021.

In the case of any variance between the financial statements as presented and approved by Audit Committee and the financial statements as approved by the Board, the Audit Committee directs the Chair, or his designates, to review and approve any such variances.

Champlain LHIN Audited Financial Statements for the Year Ended March 31, 2021

Upon motion duly made, seconded, and unanimously carried, the Board of Directors of the Champlain LHIN approved the following resolution:

BE IT RESOLVED THAT:

The Board of Directors of the Champlain Local Health Integration Network approves the audited financial statements for the Champlain Local Health Integration Network for the Year Ended March 31, 2021.

In the case of any variance between the financial statements as presented and approved by Audit Committee and the financial statements as approved by the Board, the Audit Committee directs the Chair, or his designates, to review and approve any such variances.

North West LHIN Audited Financial Statements for the Year Ended March 31, 2021

Upon motion duly made, seconded, and unanimously carried, the Board of Directors of the North West LHIN approved the following resolution:

BE IT RESOLVED THAT:

The Board of Directors of the North West Local Health Integration Network approves the audited financial statements for the North West Local Health Integration Network for the Year Ended March 31, 2021.

In the case of any variance between the financial statements as presented and approved by Audit Committee and the financial statements as approved by the Board, the Audit Committee directs the Chair, or his designates, to review and approve any such variances.

North East LHIN Audited Financial Statements for the Year Ended March 31, 2021

Upon motion duly made, seconded, and unanimously carried, the Board of Directors of the North East LHIN approved the following resolution:

BE IT RESOLVED THAT:

The Board of Directors of the North East Local Health Integration Network approves the audited financial statements for the North East Local Health Integration Network for the Year Ended March 31, 2021.

In the case of any variance between the financial statements as presented and approved by Audit Committee and the financial statements as approved by the Board, the Audit Committee directs the Chair, or his designates, to review and approve any such variances.

Ontario Health Audited Financial Statements for the Year Ended March 31, 2021

Upon motion duly made, seconded, and unanimously carried, the Board of Directors of Ontario Health approved the following resolution:

BE IT RESOLVED THAT:

The Board of Directors of Ontario Health approves the audited financial statements for Ontario Health for the Year Ended March 31, 2021.

In the case of any variance between the financial statements as presented and approved by FARC and the financial statements as approved by the Board, FARC directs the Chair, or his designates, to review and approve any such variances.

TGLN Audited Financial Statements for the Year Ended March 31, 2021

Upon motion duly made, seconded, and unanimously carried, the Board of Directors of Ontario Health approved the following resolution:

BE IT RESOLVED THAT:

The Board of Directors of Ontario Health approves the audited financial statements for TGLN for the Year Ended March 31, 2021 which includes the approval of the interfund transfer between restricted net assets to unrestricted net assets in the amount of \$719,275 (the amount of charitable donations received by TGLN in previous fiscal periods) and that the Board of Directors of Ontario Health approves the audited financial statements for TGLN for the period April 1, 2021.

In the case of any variance between the financial statements as presented and approved by FARC and the financial statements as approved by the Board, FARC directs the Chair, or his designates, to review and approve any such variances.

eHealth Audited Pension Plan Financial Statements for the Year Ended December 31, 2021

Upon motion duly made, seconded, and unanimously carried, the Board of Directors of Ontario Health approved the following resolution:

BE IT RESOLVED THAT:

The Board of Directors of Ontario Health approves the audited financial statements for eHealth Ontario Employees' Retirement Plan for the Year Ended December 31, 2020.

In the case of any variance between the financial statements as presented and approved by FARC and the financial statements as approved by the Board, FARC directs the Chair, or his designates, to review and approve any such variances.

Item	Topic	Key Discussion Points	Decision	Action Items/Next Steps
6.	Innovation and Transformation Committee (ITC) Report	Item 6 was heard after item 7. The Committee Chair reported on the June 22 nd ITC meeting and advised there were no items in the open agenda.		
		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.	Quality and Engagement Committee (QEC) Report	The Committee Chair reported on the June 22 nd QEC meeting, including: <ul style="list-style-type: none"> • OH Information Framework: Mental Health & Addictions Dashboard • Communications and Engagement Overview: Building Patient, Family and Caregiver Engagement into Ontario 		
		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.	Human Resources and Compensation Committee (HRCC) Report	The Committee Chair reported on the June 23 rd HRCC meeting, including: <ul style="list-style-type: none"> • Update on OH Equity, Inclusion, Diversity and Anti-Racism 		

Item	Topic	Key Discussion Points	Decision	Action Items/Next Steps
		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 5:23 p.m.	Upon motion duly made, seconded, and unanimously carried the meeting was adjourned.	



William Hatanaka, Board Chair



Anne Corbett, Corporate Secretary