

## Ontario Health Board of Directors Meeting

Date: September 14, 2022

### Minutes

**Directors Present:** Bill Hatanaka (Chair), Elyse Allan (Vice Chair via videoconference), Jay Aspin (via videoconference), Alex Barron, Jean-Robert Bernier, Adalsteinn Brown, Gillian Kernaghan, Jackie Moss, Lynda Hawton Kitamura, 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), Ashley Potts (Program Manager, Legal, Privacy, Risk and Governance), Christine Gan (Executive Assistant, Legal, Risk, Privacy & Governance), Phuong Truong (Board Coordinator), Louise Verity (Strategic Advisor, Office of the CEO), Angela Tibando ( Digital Excellence in Health Executive- for item 10), April Gamache (Chief Human Resource Officer – for item 12), Elham Roushani (Chief Financial Officer – for item 13)

**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 12:15 p.m.		
1.2	Recognition of Quorum	With quorum present, the meeting was formally constituted.		
1.3	Declarations of Conflict	No conflicts were declared.		
1.4	Approve Agenda		Upon motion duly made and seconded, and unanimously carried,	

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			the Agenda was approved as presented.	
1.5	Dedication – Dr. Jean-Robert Bernier	<p>Dr. Bernier dedicated the meeting to all clinical researchers who spend years studying and developing innovative approaches for diagnosing, treating and preventing disease.</p> <p>Mr. Aspin will dedicate the next Board meeting.</p>		
1.7	Review Follow-Up Items	The Chair noted there were no follows-ups due in September.		
2.	Consent Agenda			
2.1	Approve August 17, 2022 Board Minutes		Upon motion duly made and seconded, and unanimously carried, the minutes of the August 17, 2022 Board meeting were approved.	
3.	CEO Report	<p>Mr. Anderson provided a summary of the CEO report, further to the pre-read materials. He provided an update on health human resource (HHR) challenges across all sectors of the health care system and the actions underway to help stabilize and transform HHR. Mr. Anderson also highlighted the work underway to improve access and system flow including operationalizing Bill 7, <i>The More Beds, Better Care Act 2022</i> that recently passed in the legislature and, is aimed at facilitating the transition of patients who are clinically determined as needing an Alternative Level of Care (ALC) in a long-term care home.</p> <p>Mr. Anderson noted that wave 7 of the pandemic began on June 19 and while hospitalizations peaked in late July, they remain steady and other key metrics have been declining.</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.		
10.	Innovation and Transformation	The Committee Chair reported on the September 13, 2022 meeting, including:		

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	Committee (ITC) Report	<ul style="list-style-type: none"> <li>• Closed Consent Agenda:               <ul style="list-style-type: none"> <li>○ Cyber Security Update</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.		
11.	Quality Committee (QC) Report	<p>The Committee Chair reported on the September 13, 2022 meeting, including:</p> <ul style="list-style-type: none"> <li>• Cancer Program System Performance</li> <li>• Cancer Prevention and Control Performance</li> <li>• Palliative Care Performance</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 <i>Freedom of Information and Protection of Privacy Act</i> .		
		The Board returned to an open session.		
12.	Human Resources and Compensation Committee (HRCC) Report	<p>The Committee Chair reported on the September 14, 2022 meeting, including:</p> <ul style="list-style-type: none"> <li>• OH Equity, Inclusion, Diversity and Anti-Racism Quarterly 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 of Privacy Act.		
		The Board returned to an open session.		
13.	Finance, Audit and Risk Committee (FARC) Report	<p>The Committee Chair reported on the September 14, 2022 meeting, including:</p> <ul style="list-style-type: none"> <li>• OH Financial Statements for Period Ended June 30, 2022.</li> </ul>		

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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 5:45 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