

**Ontario Health, TGLN and all 14 LHINs  
Board Meeting (by Teleconference)  
Date: May 27, 2020**

**Minutes**

**Directors Present:** Bill Hatanaka (Chair), Elyse Allan (Vice Chair), Jay Aspin, Andrea Barrack, Alex Barron, Jean-Robert Bernier (as advisor to the TGLN and 14 LHINs Boards), Adalsteinn Brown, Rob Devitt, Garry Foster, Shelly Jamieson, Paul Tsaparis, Jackie Moss

**Directors not in Attendance:** Anju Virmani

**Ontario Health:** Matt Anderson (CEO), Scott MacEachern (Senior Counsel and Acting Corporate Secretary), Steven Johansen (Board Coordinator), Ashley Potts (Office of the Board Chair), Phuong Truong (Corporate Governance Coordinator), Christine Gan (Board Assessor), Louise Verity (Strategic Advisor, Corporate and Governance)

**Invited Guests:** N/A

Item	Topic	Key Discussion Points	Decision	Action Items/Next Steps
1	Chair's Opening Remarks	The Chair deferred his opening remarks.		
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, TGLN and all 14 LHINs, the meeting was formally constituted.		
1.3	Declarations of Conflict	No conflicts of interest were declared.		
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.	

<b>Item</b>	<b>Topic</b>	<b>Key Discussion Points</b>	<b>Decision</b>	<b>Action Items/Next Steps</b>
1.5	Dedication – Ms. Barrack	Ms. Barrack dedicated the meeting to patients who experience barriers, such as socio-economic circumstances, ethnicity, mental health illness, etc to obtaining quality healthcare.  Ms. Moss will dedicate the next regular Board meeting.		
1.6	Approve April 23, 2020 Board Minutes	Members reviewed the minutes of the April 23, 2020 Board meeting.	Upon motion duly made and seconded, and unanimously carried, the minutes of the April 23, 2020 Board meeting were approved.	
1.7	Approve May 6, 2020 Special Board Meeting Revised Minutes	Members reviewed the revised minutes of the May 6, 2020 Special Board meeting.	Upon motion duly made and seconded, and unanimously carried, the revised minutes of the May 6, 2020 Special Board meeting were approved.	
1.8	Review Follow-Up Items	Follow-up items were reviewed by Mr. Anderson and Mr. MacEachern.		
1.9	Consolidated Board Evaluation Review	The Chair reviewed the consolidated board evaluation from the April 23, 2020 Board meeting and encouraged all members to complete the evaluation at future Board meetings to allow for continued valuable feedback.		

2	CEO Report	<p>Ms. Gavsie, Mr. Matheson, Dr. Brown and Ms. Greenberg joined the meeting. M. Anderson presented the following highlights of the materials provided:</p> <p>Mr. Anderson noted that planning with the Ministry of Health (MOH) regarding Ontario Health's (OH) future direction, which was taking place prior to the COVID-19 pandemic, has resumed.</p> <p>Mr. Anderson advised members that with a potential second wave of COVID-19 coming in the Fall it will be important for OH to accomplish as much regular business as possible prior to then since OH's attention may be forced to shift heavily back to COVID-19 related business.</p> <p>Mr. Anderson noted that OH's Human Resources team has been providing significant support to the HR teams in the healthcare system during COVID-19.</p> <p>On the Communications and Engagement front, Mr. Anderson spoke of the escalation in activity underway to pull the various players and organizations in the healthcare system together and how this has been done very quickly within the context of COVID-19, citing the example of regional planning of the resumption of surgeries. As well, Patient and Family Advisory Committees are now operating (these were formed from the various patient and family advisory committees at the OH legacy agencies) with Mr. Anderson meeting with them on a bi-weekly basis, with a plan to speak with them about OH's annual business plan and virtual care as part of future meetings. Indigenous engagement forums have been organized and Mr. Anderson has also met with the heads of various francophone engagement groups.</p> <p>With regards to Transformation and Integration, Mr. Anderson noted that OH is still very involved in COVID-19 supply sourcing and that as of last week, Cancer Care Ontario is now involved in lab testing, applying its existing testing capability to the world of COVID-19.</p> <p>Members and Mr. Anderson discussed further, more formal engagement with francophone groups moving forward, as well as the importance to continue the existing cooperation between hospitals, other organizations and OH post COVID-19.</p> <p>Further discussion took place regarding the status of the "Hallway Healthcare" committee and on the future of long-term care. Members also discussed the importance of monitoring quality and what Quality Ontario's experience in field may be able to offer the rest of the healthcare field.</p>		
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		Ms. Gavsie, Mr. Matheson, Dr. Brown and Ms. Greenberg departed after the completion of this item.		
3.	COVID 19 Update	<p>Mr. Anderson reviewed highlights of the "COVID-19 Scorecard Update" materials provided and advised members that Kevin Smith has been brought in by the provincial government to oversee Long Term Care as it relates to COVID-19.</p> <p>Mr. Anderson and members discussed contact tracing and Mr. Anderson advised members that Public Health Ontario, is leading this initiative. He also advised that OH has offered to help any public health units that require assistance. Mr. Anderson also noted that the supply side of testing is in good shape, but that difficulties remain on the demand side related to who should be tested.</p> <p>Supply of personal protective equipment, especially N95 masks and gowns, continues to be a challenging issue.</p>		
		The Board moved to an in-camera session.		
	Termination of meeting	The meeting was adjourned at 5:15 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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Scott MacEachern, Acting Corporate Secretary