

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

Date: October 21, 2020

Minutes

Directors Present: Bill Hatanaka (Chair), Elyse Allan (Vice Chair), Jay Aspin, Andrea Barrack, Alex Barron, Jean-Robert Bernier (and as advisor to the 14 LHIN Boards), Adalsteinn Brown (until 11:10 a.m.), Rob Devitt, Garry Foster, Shelly Jamieson, Jackie Moss, Paul Tsaparis, Anju Virmani

Directors not in Attendance: N/A

Ontario Health: Matthew Anderson (CEO), Anne Corbett (General Counsel and Executive Lead, Legal, Privacy and Risk), Ashley Dent (Senior Counsel and Interim Chief Privacy Officer) – until 11:30 a.m., 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), Anna Greenberg (President, Quality – for item 3), Elham Roushani (CFO – for item 8), Cindy Morris (Interim HR Lead – for item 9)

Invited Guest(s): Camille Orridge (Corpus Sanchez – for item 3), Nash Syed (Corpus Sanchez – for item 3)

Item	Topic	Key Discussion Points	Decision	Action Items/Next Steps
1.	Chair's Opening Remarks	The Chair welcomed Board Members to the meeting and Ms. Corbett to her first meeting as Ontario Health's General Counsel and Corporate Secretary. The Chair also thanked Ms. Dent for her efforts during her time as Ontario Health's Interim General Counsel and Acting Corporate Secretary.		
1.1	Call to Order	The meeting was called to order at 9:45 a.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.		

Item	Topic	Key Discussion Points	Decision	Action Items/Next Steps
1.4	Approve Agenda	The Board reviewed the Agenda as presented. The Chair advised Members of the addition of an item following the Governance and Nominating Committee (GNC) Report item.	Upon motion duly made and seconded, and unanimously carried, the revised Agenda was approved.	
1.5	Dedication – Ms. Virmani	Ms. Virmani dedicated the meeting to her family and communities. Mr. Foster will dedicate the next regular Board meeting.		
1.6	Approve September 23, 2020 Board Minutes	Members reviewed the minutes of the September 23, 2020 Board meeting.	Upon motion duly made and seconded, and unanimously carried, the minutes of the September 23, 2020 Board meeting were approved.	
1.7	Review Follow-Up Items	Follow-up items were reviewed by the Chair.		
1.8	Consolidated Board Evaluation Review	The Chair advised Members that this item was discussed during GNC and would be reviewed as part of the GNC Report item.		
2.	CEO Report & COVID-19 Update	Mr. Anderson took Members through the CEO Report, further to the pre-read materials. Mr. Anderson provided updates regarding the ongoing Ontario Health leadership role recruitment and Freedom of Information requests. Mr. Anderson also provided an update on the COVID-19 response, including: (1) lab testing successes and challenges; (2) lab testing guidance; (3) lab coordination; and (4) community based testing. A detailed question and answer period followed.		
3.	Ontario Health Equity, Inclusion, Diversity and Anti-Racism Framework Draft Report	Ms. Orridge, Mr. Nash and Ms. Greenberg joined the meeting and provided Members with an update regarding the current state of the Equity, Inclusion, Diversity and Anti-Racism framework draft report, further to the pre-read materials. Ms. Orridge noted the plan and advice in the draft report now need to be translated into a workplan for Ontario Health. Ms. Orridge also noted there are specific Board responsibilities, outlined in the pre-read materials, with respect to this initiative. A detailed question and answer period followed.		

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> .		
		The Board returned to an open session.		
7.	Governance and Nominating Committee (GNC) Report	The Committee Chair reported on the October 20 th GNC meeting, including: <ul style="list-style-type: none"> • The Board Meeting Evaluation 		
		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.	Finance, Audit and Risk Committee (FARC) Report	The Committee Chair reported on the October 20 th FARC meeting, including: <ul style="list-style-type: none"> • Update on Procurement of Medical Equipment and Supplies for Home and Community Care • Peritoneal Dialysis Project Procurement • Ontario Health Financial Statements for the Period Ended August 31, 2020 • Consent Agenda: <ul style="list-style-type: none"> • Approval of Revised Delegation of Authority Policy • Cash Advance for Thunder Bay Regional Health Sciences Centre 	<p>Peritoneal Dialysis Project Procurement</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: The Board of Directors of Ontario Health approve Ontario Health (Ontario Renal Network) Management to proceed with an open competitive procurement to qualify vendors and establish MPAs for the purchase of PD equipment, consumables, and services on behalf of RRP hospitals.</p> <p>Approval of Revised 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>	

Item	Topic	Key Discussion Points	Decision	Action Items/Next Steps
			The Board of Directors of Ontario Health approve the revisions to the Ontario Health Delegation of Authority Policy as amended.	
		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	<p>The Committee Chair reported on the October 20th HRCC meeting, including:</p> <ul style="list-style-type: none"> • Update on OH Equity, Inclusion, Diversity and Anti-Racism Work • Annual Review of Health and Safety Related Policies 	<p>Annual Review of Health and Safety Related Policies</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 approve:</p> <ol style="list-style-type: none"> 1) the Occupational Health and Safety Policy as presented and to be implemented across Ontario Health and replace all legacy policies currently in place. 2) the Respectful Workplace Policy as presented and to be implemented across Ontario Health and replace all legacy policies currently in place. 3) the Health and Safety Policy Framework as presented for the Regions and TGLN to maintain their current health and safety related policies and programs until future harmonization. 4) that Ontario Health Management to further investigate the matter of working at home with recommendations, if any, to be brought back to the HRCC. 	

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 12:06 p.m.	Upon motion duly made, seconded, and unanimously carried the meeting was adjourned.	



William Hatanaka, Board Chair



Anne Corbett, Corporate Secretary