

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

Date: April 22, 2021

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, 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), Catherine Brown (Executive Vice President, COVID-19 Pandemic Response – for item 3), Anna Greenberg (Chief, Strategy & Planning – for item 3), Dr. Chris Simpson (Executive Vice-President, Medical – for item 3), Angela Tibando (Digital Excellence in Health Executive – for item 11)

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 12:40 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.		

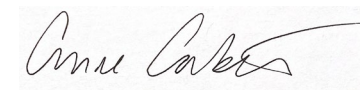
Item	Topic	Key Discussion Points	Decision	Action Items/Next Steps
1.4	Approve Agenda	The Board reviewed the Agenda as presented. The Chair advised Members of potential changes to the order of items, the addition of a new topic in closed session, as well as the removal of the “QEC Report Out” item from the agenda as QEC did not meet in April to allow management additional time to deal with urgent COVID-19 matters.	Upon motion duly made and seconded, and unanimously carried, the Agenda was approved as amended.	
1.5	Dedication – Mr. Aspin	Mr. Aspin dedicated the meeting to all the individuals in Ontario’s history who contributed to the continuation of a publicly funded, universal healthcare system in the province. Mr. Parker will dedicate the next Board meeting.		
1.6	Approve March 24, 2021 Board Minutes	Members reviewed the minutes of the March 24, 2021 Board meeting.	Upon motion duly made and seconded, and unanimously carried, the minutes of the March 24, 2021 Board meeting were approved.	
1.7	Review Follow-Up Items	The Chair noted there were no follow-up items for April 2021.		
3.	COVID-19 Update	Item 3 was heard prior to item 2. Ms. Greenberg, Ms. Brown and Dr. Simpson joined the meeting and provided a COVID-19 update, highlighting recent COVID-19 Wave 3 data, health system capacity and clinical updates. The Powerpoint slide deck titled, “Ontario Health Board Update”, which was not part of the pre-read materials, was presented. Members asked questions and discussed with Mr. Anderson, Ms. Greenberg, Ms. Brown and Dr. Simpson the supply of critical COVID-19 treatment drugs, medical-legal protection in light of critical care triage protocols, inter-provincial health human resources (HHR) agreements, as well as federal HHR assistance. The role of rehabilitation and long-term care homes in assisting with COVID patients was also discussed. Ms. Greenberg, Ms. Brown and Dr. Simpson left the meeting at the conclusion of this item.		

Item	Topic	Key Discussion Points	Decision	Action Items/Next Steps
2.	CEO Report	Mr. Anderson took Members through the CEO Report, further to the pre-read materials. Mr. Anderson highlighted various items, including the main achievements of Ontario Health during its first two years, such as combatting COVID-19, advancing agency integration and unification, advancing health system integration, and advancing health system transformation. The current state of Ontario Health's executive leadership recruitment was also highlighted. A detailed question and answer period followed.		
		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.	Governance and Nominating Committee (GNC) Report	The Committee Chair reported on the April 21 st GNC meeting and advised there were no items discussed in the open agenda due to the shortening of the meeting to allow management time to deal with urgent COVID-19 matters.		
		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.	Quality and Engagement Committee (QEC) Report	This item was removed from the 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.		

Item	Topic	Key Discussion Points	Decision	Action Items/Next Steps
11.	Innovation and Transformation Committee (ITC) Report	The Committee Chair reported on the April 22 nd ITC meeting, including: OHTs Update		
		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 4:51 p.m.	Upon motion duly made, seconded, and unanimously carried the meeting was adjourned.	



William Hatanaka, Board Chair



Anne Corbett, Corporate Secretary