

**Ontario Health Board of Directors Meeting
(by Teleconference)**

Date: August 18, 2021

Minutes

Directors Present: Bill Hatanaka (Chair), Elyse Allan (Vice Chair), Jay Aspin, Andrea Barrack, Alex Barron (from 2:20 p.m.), Jean-Robert Bernier, Adalsteinn Brown, Garry Foster, Shelly Jamieson, Jackie Moss, Paul Tsaparis,

Directors not in Attendance: Anju Virmani

Ontario Health: Matthew Anderson (Chief Executive Officer), Anne Corbett (General Counsel and Executive Lead, Legal, Privacy and Risk), Christine Gan (Board Assessor), Ashley Potts (Office of the Board Chair), Phuong Truong (Board Assessor), Louise Verity (Strategic Advisor, Office of the CEO)

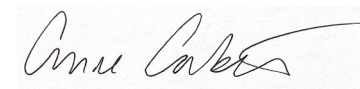
Invited Guest(s): N/A

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 12:30 p.m.		
1.2	Recognition of Quorum	With quorum present, 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.	

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1.5	Dedication – Mr. Tsaparis	Mr. Tsaparis dedicated the meeting to family members and friends who act as caregivers. Ms. Moss will dedicate the next Board meeting.		
1.6	Review Follow-Up Items	This was an information item only and pre-read materials were received without discussion.		
2.	Consent Agenda - Open			
2.1	Committee Membership & Chair Appointments	Pre-read materials were received without discussion.	Upon motion duly made and seconded, and unanimously carried, the OH Board approved the following resolution: BE IT RESOLVED THAT: - Shelly Jamieson to move from her role as a member and Chair of GNC to become a member of HRCC - Jean-Robert Bernier to move from his role as a member of HRCC to become a member of GNC and to be appointed as Chair of GNC.	
3.	CEO Report	Mr. Anderson took Members through the CEO Report, further to the pre-read materials. He highlighted various items including transitions at OH and Ministries of Health and Long-Term Care, MOH-OH relationship, COVID update and progress on health system recovery plan. Members then asked follow-up questions.		
		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 4:00 p.m.	Upon motion duly made, seconded, and unanimously carried the meeting was adjourned.	

A handwritten signature in black ink, appearing to read "William Hatanaka".

William Hatanaka, Board Chair

A handwritten signature in black ink, appearing to read "Anne Corbett".

Anne Corbett, Corporate Secretary