

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

Date: September 22, 2021

Minutes

Directors Present: Bill Hatanaka (Chair), Elyse Allan (Vice Chair), Jay Aspin, Alex Barron, Jean-Robert Bernier, Adalsteinn Brown, Garry Foster (from 2:52 p.m.- 3:13 p.m.), Shelly Jamieson, Jackie Moss (until 1:40 p.m., then from 4:07 p.m.), 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), Ashley Potts (Office of the Board Chair), Phuong Truong (Board Assessor), Louise Verity (Strategic Advisor, Office of the CEO), Dr. Sacha Bhatia (Population Health and Value-Based Health Systems Executive – for item 2), Stephanie Lockert (Chief, Strategy and Planning – for item 2), Dr. Chris Simpson (Executive Vice-President, Medical – for item 2), Angela Tibando (Digital Excellence in Health Executive – for item 9), Judy Linton (Chief Nursing Executive and Clinical Institutes and Quality Programs Executive – for item 8), Elham Roushani (Chief Financial Officer – for item 7)

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 12:22 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.		

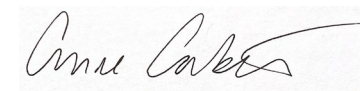
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1.4	Approve Agenda	The Board reviewed the Agenda as presented.	Upon motion duly made and seconded, and unanimously carried, the Agenda was approved as presented.	
1.5	Dedication – Ms. Moss	Ms. Moss dedicated the meeting to front line healthcare workers. Ms. Jamieson will dedicate the next Board meeting.		
1.6	Review Follow-Up Items	The Chair noted there were no follow-ups due in September.		
2.	CEO Report	Dr. Bhatia, Ms. Lockert and Dr. Simpson joined the meeting, and along with Mr. Anderson, reviewed with Members the COVID-19 Health System Recovery. Highlighted for Members were various items, including current COVID-19 cases numbers and projections, surgical recovery, cancer screening test volumes, and primary care in-person and virtual visits. 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> .		
		The Board returned to an open session.		
10.	Human Resources and Compensation Committee (HRCC) Report	Item 10 was heard prior to items 5-9. The Committee Chair reported on the September 22 nd HRCC meeting, including: Quarterly Update on OH Equity, Inclusion, Diversity and Anti-Racism		
		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.	Innovation and Transformation	Item 9 was heard prior to items 6-8.	Privacy Policy & Information Security Policy	

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	Committee (ITC) Report	The Committee Chair reported on the September 22nd ITC meeting, including: Privacy Policy & Information Security Policy	Upon motion duly made and seconded, and unanimously carried, the Board of Directors of Ontario Health approved the following resolution: BE IT RESOLVED THAT: The Board of Directors of Ontario Health approve the Privacy Policy and the Information Security Policy as presented.	
		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.		
6.	Governance and Nominating Committee (GNC) Report	The Committee Chair reported on the September 21 st GNC meeting and advised there were no items in the open 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.		
8.	Quality and Engagement Committee (QEC) Report	Item 8 was heard prior to item 7. The Committee Chair reported on the September 21st QEC meeting, including: - Cancer Dashboard - Spotlight on Prevention & Control - Impact of COVID-19 on Cancer		

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		The Board returned to an open session.		
7.	Finance, Audit and Risk Committee (FARC) Report	The Committee Chair reported on the September 21 st FARC meeting and advised there were no items in the open 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> .		
	Termination of meeting	The meeting was adjourned at 4:22 p.m.	Upon motion duly made, seconded, and unanimously carried the meeting was adjourned.	



William Hatanaka, Board Chair



Anne Corbett, Corporate Secretary

