

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

Date: December 15, 2021

Minutes

Directors Present: Bill Hatanaka (Chair), Elyse Allan (Vice Chair), Jay Aspin (until 2:30 p.m., then from 3:20 p.m.), Jean-Robert Bernier, Adalsteinn Brown (from 3:00 p.m.), Garry Foster, Lynda Hawton Kitamura, Jackie Moss, Paul Tsaparis, Anju Virmani

Directors not in Attendance: Alex Barron

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 & Interim Board Coordinator), 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 1:00 p.m.		
1.2	Recognition of Quorum	With quorum present, the meeting was formally constituted.		
1.3	Declarations of Conflict	No conflicts were declared.		
1.4	Approve Agenda	The Board reviewed the Agenda as presented.	Upon motion duly made and seconded, and unanimously carried,	

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			the Agenda was approved as presented.	
1.5	Dedication – Mr. Hatanaka (for Dr. Brown)	With the absence of Dr. Brown from the Board, Mr. Hatanaka dedicated the meeting. He dedicated the meeting to the Ontario COVID-19 Science Advisory Table members – who have evaluated and reported on emerging evidence relevant to the COVID-19 pandemic, to inform Ontario's pandemic response. Dr. Brown will dedicate the next Board meeting.		
1.6	Approve November 24, 2021 Board Minutes	Members reviewed the minutes of the November 24, 2021 Board meeting.	Upon motion duly made and seconded, and unanimously carried, the minutes of the November 24, 2021 Board meeting were approved.	
1.7	Review Follow-Up Items	The Chair noted there were no follows-ups due in December.		
		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 5:07 p.m.	Upon motion duly made, seconded, and unanimously carried the meeting was adjourned.	

William Hatanaka

William Hatanaka, Board Chair

Anne Corbett

Anne Corbett, Corporate Secretary

