

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

Date: May 26, 2022

Minutes

Directors Present: Bill Hatanaka (Chair), Elyse Allan (Vice Chair), Jay Aspin, Jean-Robert Bernier, Adalsteinn Brown, Jackie Moss, Lynda Hawton Kitamura, Gillian Kernaghan, Anju Virmani

Directors not in Attendance: Alex Barron, Paul Tsaparis

Ontario Health: Matthew Anderson (Chief Executive Officer), Anne Corbett (General Counsel and Executive Lead, Legal, Privacy and Risk), Christine Gan (Executive Assistant, Legal, Risk, Privacy & Governance), Phuong Truong (Board Coordinator), 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 12:25 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, the Agenda was approved as presented.	

Item	Topic	Key Discussion Points	Decision	Action Items/Next Steps
1.5	Dedication – Ms. Virmani	Ms. Virmani dedicated the meeting to the individuals who suffer from mental health illnesses and noted the need for healthcare system leaders to develop and implement adequate responses to improve mental health conditions around the world. Ms. Hawton Kitamura will dedicate the next Board meeting.		
1.6	Approve April 21, 2022 Board Minutes	Members reviewed the minutes of the April 21, 2022 Board meeting.	Upon motion duly made and seconded, and unanimously carried, the minutes of the April 21, 2022 Board meeting were approved.	
1.7	Review Follow-Up Items	The Chair noted there were no follows-ups due in May.		
2.	CEO Report	Mr. Anderson provided a summary of the CEO report, further to the pre-read materials. He provided an update on the Ontario Health's election readiness, and the Ontario Health-government relationship specifically regarding the health system recovery agenda. He also highlighted the progress on Ontario Health's strategic priorities at an operations level. Members asked questions about Ontario Health's health system data platform, improving the reactivity of procurement to address any future pandemic supplies requests, and Ontario Health's communication strategy for health system media reports.		
		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 May 25, 2022 meeting, including: By-law Number 1 Board Nomination Process		

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.		
8.	Quality and Engagement Committee (QEC) Report	The Committee Chair reported on the May 25, 2022 meeting, including: Mental Health and Addictions Centre of Excellence 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> .		
		The Board returned to an open session.		
9.	Human Resources and Compensation Committee (HRCC) Report	The Committee Chair reported on the May 26, 2022 meeting, including: OH Equity, Inclusion, Diversity & Anti-Racism Year-End 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> .		
		The Board returned to an open session.		
10.	Finance, Audit and Risk Committee (FARC) Report	The Committee Chair reported on the May 26, 2022 meeting, including: Ontario Health Employees' Retirement Plan Audited Financial Statements for the Year Ended December 31, 2021.	Ontario Health Employees' Retirement Plan Audited Financial Statements for the Year Ended December 31, 2021 Upon motion duly made and seconded, and unanimously carried, the Board approved the following resolution: BE IT RESOLVED THAT:	

Item	Topic	Key Discussion Points	Decision	Action Items/Next Steps
			The Board of Directors approves the audited financial statements for the Ontario Health Employees' Retirement Plan for the Year Ended December 31, 2021. In the case of any variance between the financial statements as presented and approved by FARC and the financial statements as approved by the Board, FARC directs the Chair, or his designates, to review and approve any such variances.	
		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 3:51 p.m.	Upon motion duly made, seconded and unanimously carried the meeting was adjourned.	



William Hatanaka, Board Chair



Anne Corbett, Corporate Secretary