









**6.0 Monitoring reports not in consent agenda**

**6.1 Compliance with Accountability**

**a) 4.15 Compliance with Accountability**

The VP Strategy & Systems provided a quick review of 4.15 and highlighted changes in the report.

**b) Health Equity Plan**

The VP Strategy & Systems reviewed the Health Equity Plan, including targets and plans for next year, staff census, equity and inclusion staff training, as well as leadership training and targets. The report will go to Ontario Health (OH) by June 30<sup>th</sup> 2024

**c) First Nations Inuit Metis and Urban Indigenous Plan (FNIMUI)**

The VP Strategy & Systems reviewed the FNIMUI plan. The parameters are similar around staff training, reporting on staff census, as well as strategies to support Indigenous staff and communities. The report will go to Ontario Health (OH) by June 30<sup>th</sup> 2024

**MOTION: TO MOVE, AFTER MAKING INQUIRIES OF THE JASON ALTENBERG THE CHIEF EXECUTIVE OFFICER AND OTHER APPROPRIATE OFFICERS OF THE HSP AND SUBJECT TO ANY EXCEPTIONS IDENTIFIED ON APPENDIX 1 TO THIS DECLARATION OF COMPLIANCE, TO THE BEST OF THE BOARD’S KNOWLEDGE AND BELIEF, THE HSP HAS FULFILLED, ITS OBLIGATIONS UNDER THE SERVICE ACCOUNTABILITY AGREEMENT (THE “MSAA”) IN EFFECT DURING THE APPLICABLE PERIOD – APRIL 1, 2023 – MARCH 31, 2024**

**P. BERGER                      2) K. YEE JOSHI                      CARRIED**

**MOTION TO APPROVE THE HEALTH EQUITY PLAN AND THE FIRST NATIONS INUIT METIS AND URBAN INDIGENOUS PLAN (FNIMUI) PLAN**

**1) P. BERGER                      2) K. YEE JOSHI                      CARRIED**

**MOTION: MOVE TO ATTEST THAT, AFTER MAKING INQUIRIES OF THE MEMBER’S CHIEF EXECUTIVE OFFICER, JASON ALTENBERG, AND OTHER APPROPRIATE OFFICERS OF THE MEMBER, AND SUBJECT TO ANY EXCEPTIONS IDENTIFIED ON APPENDIX 1 TO THIS ATTESTATION OF COMPLIANCE, TO THE BEST OF THE BOARD’S KNOWLEDGE AND BELIEF, THE TORONTO RIDE MEMBER HAS FULFILLED ITS OBLIGATIONS UNDER THE AGREEMENT IN EFFECT DURING THE APPLICABLE PERIOD. – APRIL 1, 2023 TO MARCH 31, 2024.**

**2) P. BERGER                      2) K. YEE JOSHI                      CARRIED**

**6.2 Financial Condition**

The VP Strategy & Systems reviewed 4.10 Financial Monitoring Report and its variances.

**MOTION TO APPROVE 4.10 FINANCIAL CONDITION MONITORING REPORT AND ACKNOWLEDGE ITS VARIANCES**

1) M. CHENG                      2) K. YEE JOSHI                      CARRIED

**6.3 Operational Monitoring Report**

K. Foley reviewed 1.3 Operational Monitoring Report.

**MOTION TO ACCEPT OPERATIONAL MONITORING REPORT AS PRESENTED.**

1) R. HO                                      2) M. CHENG                                      CARRIED

**MOTION TO APPROVE CHANGES TO KPI'S OUTLINED IN THE OPERATIONAL MONITORING REPORT.**

1) R. HO                                      2) B. BEREKET                                      CARRIED

**7.0 In-Camera Minutes**

**MOTION TO APPROVE IN CAMERA MEETING MINUTES**

1) P. BERGER                                      2) N. HARIHARAN                                      CARRIED

**8.0 Meeting Feedback**

Meeting feedback was postponed given the time of the meeting. The Chair thanked outgoing Board members for all of their work over the past several years.

**9.0 Meeting Adjournment**

**MOTION TO ADJOURN MEETING AT 7:35 PM**

1) M. CHENG                                      2) K. YEE JOSHI                                      CARRIED

*Emily Hill*

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Emily Hill, Chair

*Arman Hamidian*

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Arman Hamidian, Secretary