

**Trillium Health Partners  
Board of Directors Special Meeting Minutes  
Thursday, October 12, 2023**

VIA VIDEOCONFERENCE

**In Attendance:**

<b>Elected Directors</b>	Ms. Christine Magee (Chair); Mr. David Allgood; Mr. Adam Burke; Ms. Michele Darling; Mr. Howard Eng; Ms. Jennifer Lee; Ms. Joan Mohammed; Mr. Gregory Smith; and Ms. Melanie Steiner
<b>Ex-Officio Directors</b>	Ms. Karli Farrow; Dr. Joan Murphy; Ms. Terri Irwin; Dr. Indraneel Ghosh; Mr. Paul Sabourin; and Dr. Sujata Sikka
<b>Senior Management</b>	Dr. Amir Ginzburg; Mr. Scott Jarrett; Dr. Dante Morra; Ms. Nicole Vaz; and Ms. Caroline Vinette-Hancharyk; and Ms. Caroline Riseboro
<b>Guests</b>	Ms. Shalu Bains; Ms. Lori Borovoy; Mr. Jonathan Bracamonte; Mr. Skerdi Cerga; Dr. Alison Freeland; Ms. Simone Harrington; Mr. Matthew Kenney; Mr. David Longley; Ms. Alicia Lozon; Ms. Amanda MacNaughton; Ms. Meredith MacNaughton; Ms. Shannon Maier; Ms. Kopia Nathan; and Dr. Robert Reid
<b>Regrets</b>	Mr. Mark Cummings; Dr. Patricia Houston; Mr. Kevin Johnson; Dr. Mohamed Lachemi; Mr. Michael Latimer; Mr. Carmine Nigro; and Mr. Manjit Singh
<b>Resource</b>	Ms. Paula Di Turi

**1.0 Call to Order**

The Chair called the Board of Directors (Board) special meeting to order at 12:00PM. The Chair confirmed quorum.

**1.1 Approval of Agenda**

The Chair reviewed the agenda with the Board members. No revisions were made.

**MOVED** by Mr. Eng and seconded by Mr. Burke that, the Agenda for the October 12, 2023, Board's special meeting, be approved.

**CARRIED**

**1.2 Declaration of Conflict of Interest**

The Chair reminded the Board that conflicts are to be declared as the agenda item arises.

The Chair reminded the Board of Dr. Lachemi's and Dr. Houston's declared conflict of interest related to THP's affiliation with the *Toronto Metropolitan University*; and while neither are in attendance at this meeting, if this matter comes forward to the Board, or the Board wishes to discuss this affiliation during a meeting, the Board is to provide a moment for them to be recused for that discussion, including any related resolution.

**2.0 Consent Agenda**

Mr. Matthew Kenney and Mr. David Longley joined the meeting.

The Chair presented the Consent Agenda for discussion and approval.

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**MOVED** by Mr. Smith and seconded by Mr. Allgood that, the Consent Agenda for the October 12, 2023, Board's special meeting, be approved.

**CARRIED**

Mr. Matthew Kenney and Mr. David Longley left the meeting.

### **3.0 Key Update**

#### **3.1 Toronto Metropolitan University: Medical School Affiliation**

Dr. Alison Freeland; Ms. Simone Harrington; Ms. Alicia Lozon; Ms. Meredith MacNaughton; and Dr. Robert Reid joined the meeting.

Dr. Alison Freeland; Ms. Simone Harrington; Ms. Alicia Lozon; Ms. Meredith MacNaughton; and Dr. Robert Reid joined left the meeting.

#### **3.2 Primer: Spotlight on Cybersecurity**

Ms. Shalu Bains; Ms. Lori Borovoy; Mr. Jonathan Bracamonte; Mr. Skerdi Cerga; Ms. Amanda MacNaughton; Ms. Shannon Maier and Ms. Kopia Nathan joined the meeting.

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Ms. Bains introduced herself and the guest attendees. Ms. Bains provided an overview on THP's cybersecurity awareness and program, including guidelines and actions being taken by THP's Information Security department. She described THP's role and alignment in the Ontario Health Cybersecurity Operating Model to increase resiliency across the provincial health sector. Mr. Cerga provided highlights on THP's investments and opportunities in identifying, protecting, detecting and responding to a cybersecurity incident. Ms. Bains described THP's Incident Management framework within the Enterprise Risk management Plan and within it, the integrated Cybersecurity Management team structure. She advised this structure ensures THP's technical response and recovery of a data breach, legal management and business continuity functions of a complex cyber incident are managed to support patient care delivery, decision making and communication. HIROC members Ms. Mr. Bracamonte, Ms. Nathan and Ms. Borovoy presented THP's cybersecurity coverage and recommended cyber risk management governance for its insurers. HIROC members then engaged in a cyber scenario to ensure the Board feel well equipped to support THP and fulfill their role during a cyber security event. Management and HIROC supported questions from the Board.

Ms. Shalu Bains; Ms. Lori Borovoy; Mr. Jonathan Bracamonte; Mr. Skerdi Cerga; Ms. Amanda MacNaughton; Ms. Shannon Maier and Ms. Kopia Nathan left the meeting.

### 4.0 Adjournment

**MOVED** by Mr. Allgood and seconded by Ms. Magee that, the special meeting be adjourned.

**CARRIED**

The special meeting was adjourned at 2:00PM.

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Christine Magee, Chair

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Karli Farrow, Secretary