



## AGENDA

**KW4 OHT Members Meeting**  
**Wednesday, December 14, 2022**  
 11:30 am to 1:00 pm

Time	#	Item	Type	Responsible
11:30	1.0	<b>Welcome &amp; Land Acknowledgement</b> <b>Consent Agenda:</b> 1.1 Members Agenda – December 14, 2022* 1.2 Members Meeting Minutes – September 21, 2022* 1.3 Steering Committee Minutes – September 13, October 4, November 2, 2022*	Approval Approval Information Information	Joe Lee
11:35	2.0	<b>Patient Story – Lisaard Hospice</b>	Information	Andrea Binkle
11:55	3.0	<b>KW 4 OHT Quarterly Performance Report*</b>	Information	Brenda Vollmer
12:00	4.0	<b>Overview - Accelerating Ontario Health Team (OHT) Impact: Next Steps for OHTs*</b>	Information	Ashnoor Rahim
12:05	5.0	<b>Community Engagement Town Hall Event – January 12, 2022*</b>	Information	Nichola Harrilall
12:10	6.0	<b>KW4 OHT November 30, 2022 Clinician Event Highlights</b>	Information	Neil Naik
12:25	7.0	<b>Executive Director Report*</b>	Information	Ashnoor Rahim
12:40	8.0	<b>Other Business and Wrap Up</b> - Upcoming Meeting Dates: January 18, 2023 and February 15, 2023		Joe Lee Ashnoor Rahim
12:50	9.0	<b>Adjourn</b>		Joe Lee
		<b>Items for Future Meetings:</b> <ul style="list-style-type: none"> <li>• <b>January 2023: 2023/24 Budget Assumptions; HSPN Organizing for OHTs Survey Presentation and</b></li> </ul>		

		<b>Discussion; Updates on KW4 OHT Priority Projects; OHT Plan (OH)</b> <ul style="list-style-type: none"><li>• <b>February 2023: 2023/24 Budget Approval; Town Hall Report Back; cQIP Preliminary Plan</b></li></ul>		
--	--	--	--	--

**\*Attachments:**

- 1.1 Agenda
- 1.2 Members Meeting Minutes – September 21, 2022
- 1.3 Steering Committee Meeting Minutes - September 13, October 4, November 2, 2022
3. Briefing Note and Quarterly Performance Report
4. Briefing Note Overview - Accelerating Ontario Health Team Impact: Next Steps for OHTs
5. Community Engagement Town Hall Event Poster – January 12, 2022
7. Executive Director Report