

AGENDA

KW4 OHT Member Meeting

Wednesday June 21, 2023

12:00 pm to 1:30pm

	Time	Item	Type	Responsible
1	12:00pm	Welcome, Land Acknowledgement and Consent Agenda 1.1 Agenda* 1.2 Minutes March 15, 2023* 1.3 Steering Committee Minutes a) March 7, b) April 4, and c) May 2, 2023* 1.4 Executive Director Report* 1.5 KW4 OHT Quarterly Performance Report* 1.6 OH Survey Submission* 1.7 2023/24 Members Meeting Dates*	 Approval Approval Information Information Information Information Information	Dr. Joe Lee/Ashnoor Rahim
2	12:05pm	Patient Story – Government Assisted Refugees Response		Wajma Attayi/Tara Groves-Taylor
3	12:25pm	Alzheimer’s Society* – Dementia and the Path Forward	Information	Michelle Martin
4	12:40pm	Governance and NICT Projects* <ul style="list-style-type: none"> • Project Updates • Interim Outputs • Next Steps 	Information/ Discussion	Optimus
5	1:00pm	Primary Care Project Network Development*	Information/ Discussion	Nick Chauvin
6	1:20pm	Thank you to Dr. Joe Lee	Discussion	Steering Committee
7	1:27pm	Members Meeting July 19, 2023 <ul style="list-style-type: none"> • New Hospital Update • Strategic Planning 2024-2028 • Governance Final Recommendations 	Information	Ashnoor Rahim

***Attachments:**

- 1.1 Agenda*
- 1.2 Minutes March 15, 2023*
- 1.3 Steering Committee Minutes March 7, April 4, and May 2, 2023*
- 1.4 Executive Director Report*
- 1.5 KW4 OHT Quarterly Performance Report*
- 1.6 OH Survey Submission*
- 1.7 2023/24 Members Meeting Dates*
- 3.0 Dementia and the Path Forward Paper and Slides*
- 4.0 Governance and NICT Projects Updates*
- 5.0 Primary Care Project Network Development Update*