

AGENDA

KW4 OHT Steering Committee Meeting

Tuesday, December 6, 2022

8:00 to 9:30 a.m.

	Time	Item	Type	Responsible
1	8:00	Welcome, Land Acknowledgement and Introductions		Joe Lee/Tim Jackson/Ashnoor Rahim
2	8:02	Consent Agenda <ul style="list-style-type: none"> • Agenda* • November 1, 2022 Minutes* • HCCSS Participation Agreement* 	Approval Approval Information	Steering Committee
3	8:05	KW4 OHT November 30, 2022 Clinician Event Highlights	Information	Neil Naik
4	8:15	OHT TPA Assignment to Ontario Health: 2022/23 – 2034/24 Ontario Health Team Continued Implementation Supports Agreement – Overview and Reporting Timelines*	Information	Ashnoor Rahim
5	8:25	Request for Services: Governance and Integrated Care Team Pathways*	Approval	Ashnoor Rahim
6	8:35	Financial Updates* <ul style="list-style-type: none"> - Review of 2022-2023 Budget and Continued Implementation Supports Agreement with Ontario Health (2022-23; 2023-24) - 2023/24 Budget Assumptions 	Discussion/ Approval	Ashnoor Rahim/Courtney Dunn
7	9:15	Executive Director Report*	Information	Ashnoor Rahim
8	9:25	Other Business <ul style="list-style-type: none"> - Special Meetings of Members (January and February, 2023) 		Joe Lee Ashnoor Rahim

	Next Meeting Date: January 10, 2023	
	Items for Future Meetings:	
	<ul style="list-style-type: none"> • January, 2023 – 2023/24 Budget Approval 	

***Attachments with this Agenda package:**

2. 2.1 Agenda – December 6, 2022
- 2.2 Minutes – Steering November 1, 2022
- 2.3 HCCSS Participation Agreement Briefing Note
4. OHT TPA Assignment to Ontario Health: 2022/23 – 2034/24 Ontario Health Team Continued Implementation Supports Agreement – Overview and Reporting Timelines Briefing Note
5. Request for Services: Governance and Integrated Care Team Pathways
6. 2022-23 Budget and 2022/23; 2023/24 Ontario Health Team Continued Implementation Supports Agreement Briefing Note
7. Executive Director Report