

AGENDA

KW4 OHT Member Meeting
 Wednesday, November 22, 2023
 11:30 am to 1:30pm

Chair: Ron Gagnon

	Time	Item	Type	Responsible
1	11:30am	Welcome, Land Acknowledgement and Consent Agenda 1.1 Agenda* 1.2 Draft Member Meeting Minutes September 20, 2023* 1.3 Steering Committee Minutes September 12 and October 3, 2023* 1.4 Executive Director Report* 1.5 NICT Project Final Report*	Approval Approval Information Information Information Information	Ron Gagnon/ TBD
2	11:35am	Steering Committee Meeting Updates -	Discussion	Cathy Harrington
3	11:50am	ICC Project Update	Information	Adam Morrison/ Jane McKinnon
4	12:05pm	Family Medicine Rapid Access Clinic	Information	Tara Groves-Taylor
5	12:15pm	Primary Care Network Report and Next Steps*	Information	Dr. Monisha Hladio
6	12:30pm	Alternate Destination Clinics*	Discussion	Lisa Akey/Steve Keczem
7	1:00pm	Strategic Planning Update*	Information/ Discussion	Cathy Harrington
8	1:15 pm	Roundtable	Discussion	Chair
9	1:30 pm	Adjourn		

	Next Members Meeting January 17, 2024 <ul style="list-style-type: none">- Overview and Discussion - NICT Project Final Report- 2024/25 Budget Assumptions	
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