

AGENDA

KW4 OHT Members Meeting Wednesday, March 15, 2023 12:00 pm to 1:30 pm

Time	#	Item	Type	Responsible
12:00	1.0	Welcome, Land Acknowledgement Consent Agenda: 1.1 Members Agenda 1.2 Members Meeting Draft Minutes – February 15, 2023* 1.3 Steering Committee Minutes – February 7, 2022* 1.4 Quarterly Performance Report 1.5 Q3 2022/23 Financial Update 1.6 Executive Director Report	Approval Approval Information Information Information Information	Joe Lee/Anahita Soleymani
12:03	2.0	Patient Story – Community Care Concepts of Woolwich, Wellesley & Wilmot - Let's Go Home (LEGHO) Program and Patient Story	Information	Cathy Harrington
12:20	3.0	2023/24 Collaborative Quality Improvement Plan (cQIP) Submission Plan*	Approval	Brenda Vollmer
12:50	4.0	Introduction to Governance Support Project	Information	Ashnoor Rahim/Jason Huehn
1:10	5.0	Introduction to Primary Care and Integration Governance Project		Joe Lee/John McKinley
1:25	6.0	Other Business and Wrap Up - Q&A - Next Meeting June 21, 2023		Joe Lee
		Adjourn		Joe Lee

*Attachments:

- 1.0 1.1 Agenda
- 1.2 Members Meeting Draft Minutes – February 15, 2023
- 1.3 Steering Committee Meeting Minutes – February 7, 2022
- 1.4 Quarterly Performance Report



- 1.5 Q3 2022/23 Financial Update
- 3.0
 - 3.1 Briefing Note re cQIP
 - 3.2 cQIP Progress Report
 - 3.3 cQIP Draft Narrative Report
 - 3.4 cQIP Draft Workplan
- 4.0 Executive Director Report