

AGENDA

KW4 OHT Steering Committee Meeting

Tuesday, June 6, 2023

7:30 a.m. to 9:30 a.m.

	Time	Item	Type	Responsible
1	7:30am	Welcome and Land Acknowledgement		Dr. Joe Lee/Ashnoor Rahim
2	7:35am	Consent Agenda 2.1 Agenda* 2.2 May 2, 2023, Steering Committee Draft Minutes* 2.3 2023/24 Steering Committee Meeting Dates* 2.4 Financial Update* 2.5 Executive Director Report*	Approval Approval Information Information Information	Steering Committee
3	7:45am	OHT Sustainability Letter*	Approval	Ashnoor Rahim
4	8:00am	OH Survey*	Discussion	Ashnoor Rahim
5	8:10am	Primary Care Expression of Interest	Discussion	Wajma Attayi/Jenn Metzloff/ Tara Groves-Taylor
6	8:25am	Governance and NICT Projects* <ul style="list-style-type: none"> • Project Updates • Interim Outputs • Next Steps 	Information/Discussion	Optimus
7	8:50am	Primary Care Project Network Development	Information/Discussion	John McKinley
8	9:05am	OHT Planning 2024 and Beyond	Discussion	Ashnoor Rahim
9	9:15am	Steering Committee Chair*	Decision	Dr. Joe Lee
10	9:25am	Meeting Wrap Up & Next Meeting July 11, 2023		Dr. Joe Lee

		Next Meeting Date: July 11, 2023 (New Meeting Date)	
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***Attachments with this Agenda package:**

- 2.1 Agenda
- 2.2 May 2, 2023, Steering Committee Draft Minutes
- 2.3 2023/24 Steering Committee Meeting Dates
- 2.4 Briefing Note Financial Update
- 2.5 Executive Director Report
- 3.0 OHT Sustainability Letter
- 4.0 OH Survey Email and Survey
- 6.0 Governance and NICT Projects Slides
- 9.0 CDMA (for reference)