

AGENDA

KW4 OHT Steering Committee Meeting

Tuesday, November 1, 2022

8:00 to 9:30 a.m.

	Time	Item	Type	Responsible
1	8:00	Welcome and Land Acknowledgement		Joe Lee/Seun Adetunji
2	8:02	Consent Agenda <ul style="list-style-type: none"> • Agenda* • October 4, 2022 Minutes* • KW4 OHT Physician Compensation Framework (revised)* 	Approval Approval Approval	Steering Committee
3	8:05	Financial Update - Q2 Financial Report*	Approval	Courtney Dunn
4	8:25	Executive Director Report*	Information	Ashnoor Rahim
5	8:40	Development of Project Performance Measures*	Information	Brenda Vollmer
6	8:55	Governance <ul style="list-style-type: none"> - ADVANCE Leadership & Governance Special Topics Series* - Evolving Governance for KW4 OHT - Next Steps 	Information Discussion	Joe Lee Ashnoor Rahim
7	9:15	Other Business		Joe Lee
Next Meeting Date: December 6, 2022				
Items for Future Meetings:				
<ul style="list-style-type: none"> • December 6, 2022 – 2023/24 Budget Assumptions 				

***Attachments with this Agenda package:**



2. 2.1 Agenda – November 1, 2022
- 2.2 Minutes – Steering October 4, 2022
- 2.3 Briefing Note and KW4 OHT Physician Compensation Framework (amended)
3. 2022/2023 Budget Update Briefing Note
4. Executive Director Report
5. Development of Project Performance Measures Briefing Note
6. ADVANCE Leadership & Governance Special Topics Series