

AGENDA

KW4 OHT Member Meeting
 Wednesday, September 20, 2023
 11:30 am to 1:30pm

	Time	Item	Type	Responsible
1	11:30am	Welcome, Land Acknowledgement and Consent Agenda 1.1 Agenda* 1.2 Draft Member Meeting Minutes July 19, 2023* 1.3 Steering Committee Minutes July 11, 2023* 1.4 Executive Director Report* 1.5 Q1 2023/24 Financial Update* 1.6 Quarterly Performance Report* 1.7 Summary of Letters of Support re Models of Care Innovation Funding EOIs*	 Approval Approval Information Information Information Information Information	Cathy Harrington/ Tara Groves-Taylor
2	11:35am	Refugee Health Integrated Care Team Presentation*	Information	Wajma Attayi/Debbie Engel/Tara Groves-Taylor
3	11:55am	Collaborative Decision-Making Agreement Amendments*	Approval	Ron Gagnon/Cathy Harrington
4	12:00pm	Governance Project Report and Recommendations*	Information/ Discussion	Ron Gagnon/Cathy Harrington
5	12:20pm	KW4 OHT 2023/24 Annual Business Plan*	Information	Ashnoor Rahim
6	12:40pm	Strategic Planning Update	Information/ Discussion	Cathy Harrington/Strategic Planning Working Group
7	1:10 pm	Roundtable	Discussion	Cathy Harrington

		- Opportunity for Members to engage and share events, etc.		
8	1:30 pm	Adjourn		
		Next Members Meeting November 15, 2023 <ul style="list-style-type: none"> • NICT Final Report and Next Steps • Primary Care Network Report and Next Steps • Review of Quarterly Performance Report 		