

AGENDA

KW4 OHT Member Meeting

Wednesday July 19, 2023

12:00 pm to 1:30pm

	Time	Item	Type	Responsible
1	12:00pm	Welcome, Land Acknowledgement and Consent Agenda 1.1 Agenda* 1.2 Minutes June 21, 2023* 1.3 Steering Committee Minutes June 6, 2023* 1.4 Executive Director Report* 1.5 2022/23 Financial Year End Update*	 Approval Approval Information Information Information	Cathy Harrington/ Rebecca Petricevic
2	12:05pm	Strategic Plan Development Process 2024-2028*	Discussion	Cathy Harrington/Mark Fam
3	12:20pm	Approval KW4 OHT Updated Budget (2023/2024)	Approval	Cathy Harrington
4	12:30pm	CHF Workstream*	Information/ Discussion	Sarah Farwell/ Brandon Douglas/ Michelle Cousins/ Kimberly Marshall
5	12:50pm	Grand River and St. Mary's General Hospital's Site Selection Process/Engagement*	Discussion	Mark Fam/Hannah ter Weeme/Supria Kalirai (StrategyCorp)
6	1:30pm	Adjourn		Cathy Harrington
		Next Members Meeting September 20, 2023 <ul style="list-style-type: none"> • Governance Project Report and Recommendations • NICT Final Report and Next Steps • Primary Care Network Final Report and Next Steps 		



***Attachments:**

- 1.1 Agenda*
- 1.2 Minutes June 21, 2023*
- 1.3 Steering Committee Minutes June 2023*
- 1.4 Executive Director Report*
- 1.5 2022/23 Financial Year End Update*
- 2.0 Strategic Plan Development Process 2024-2028*
- 3.0 Approval KW4 OHT Updated Budget (2023/2024)*
- 4.0 CHF Workstream*
- 5.0 Grand River and St. Mary's General Hospital's Site Selection Process/Engagement*