

## AGENDA

### KW4 OHT Steering Committee Meeting

Tuesday, October 3, 2023

8:00 a.m. to 9:30 a.m.

	Time	Item	Type	Responsible
1	8:00am	Welcome and Land Acknowledgement		Ron Gagnon/Cathy Harrington/Jenny Flagler-George
2	8:05am	Primary Care Network Report and Next Steps*	Discussion/Approval	Dr. Neil Naik
3	8:50am	Consent Agenda 4.1 Agenda* 4.2 September 12, 2023, Steering Committee Draft Minutes* 4.3 Update on Action Items* 4.4 Executive Director Report*	Approval Approval Information Information	Ron Gagnon/Cathy Harrington
4	8:55am	KW4 OHT Delegation of Authority Policy*	Approval	Ron Gagnon/Cathy Harrington
5	9:00am	Financial Discussion* - Reserve Funds	Discussion/Approval	Ashnoor Rahim
6	9:15am	SCOPE Program*	Information/Discussion	Mark Fam/Krysta Simpson
7	9:25am	Wrap Up and Adjournment		
		<b>Next Meeting Date: November 7, 2023</b>		