

AGENDA

KW4 OHT Member Meeting
 Wednesday, January 17, 2024
 11:30 am to 1:30pm

Chair: Cathy Harrington

	Time	Item	Type	Responsible
1	11:30am	Welcome, Land Acknowledgement and Consent Agenda 1.1 Agenda* 1.2 Draft Member Meeting Minutes November 22, 2023* 1.3 Steering Committee Minutes November 7 & December 5, 2023* 1.4 Executive Director Report*	Approval Approval Information Information	Cathy Harrington/ Tobby Harris
2	11:35am	Steering Committee Meeting Updates - 2024/25 Budget Assumptions - Member Contributions	Information	Ron Gagnon
3	11:45am	Affiliate Member Application – Bayshore HealthCare Ltd.*	Approval	Cathy Harrington
4	11:50am	Patient Story	Information	Judy Nairn
5	12:10pm	Palliative Care Proposal	Information	Judy Nairn
6	12:30pm	GRH/St. Mary’s – Building the Future of Care Together - Community Event*	Information	Mark Fam/Ron Gagnon
7	12:40pm	Strategic Planning Update*	Information	Cathy Harrington
8	1:00 pm	Roundtable	Discussion	Cathy Harrington
9	1:05 pm	Adjourn		



		Next Members Meeting February 21, 2024 <ul style="list-style-type: none">- Draft cQIP	
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