

AGENDA

KW4 OHT Steering Committee Meeting

Tuesday, April 4, 2023

8:00 to 9:30 a.m.

	Time	Item	Type	Responsible
1	8:00	Welcome, Land Acknowledgement		Joe Lee
2	8:02	Consent Agenda <ul style="list-style-type: none"> • Agenda* • March 7, 2023 Steering Committee Draft Minutes* • Financial Update* • Letter of Support – EMS Alternate Destination for Palliative Patients* 	Approval Approval Information Information	Steering Committee
3	8:05	Executive Director Report* - Include upcoming events	Information	Ashnoor Rahim
4	8:15	Stipend Policy*	Approval	Ashnoor Rahim
5	8:30	Governance Project – Current State Focus Group Session*	Discussion	Jason Huehn
6	9:00	CQIP Submission	Information	Brenda Vollmer
7	9:25	Wrap Up and Adjourn		Joe Lee
		Next Meeting Date: May 2, 2023		

***Attachments with this Agenda package:**

2.0 Agenda

2.1 March 7, 2023 Steering Committee Draft Minutes

2.2 Financial Update Briefing Note

2.3 Letter of Support – EMS Alternate Destination for Palliative Patients

3.0 Executive Director Report

4.0 Draft Stipend Policy

5.0 Current State Report (Governance) and Facilitation Deck