

AGENDA

KW4 OHT Steering Committee Meeting

Tuesday, March 7, 2023

8:00 to 9:30 a.m.

	Time	Item	Type	Responsible
1	8:00	Welcome, Land Acknowledgement		Joe Lee/ Cathy Harrington
2	8:02	Consent Agenda <ul style="list-style-type: none"> • Agenda* • February 7, 2023 Steering Committee Draft Minutes* • KW4 OHT Digital Solution Briefing Note 	Approval Approval Information	Steering Committee
3	8:05	Executive Director Report*	Information	Ashnoor Rahim
4	8:10	Governance Support Project	Discussion	Jason Huehn
5	8:40	Primary Care and Integration Governance Project	Discussion	John McKinley
6	9:30	Adjourn		Joe Lee
Next Meeting Date: April 4, 2023				

***Attachments with this Agenda package:**

2. 2.0 Agenda – March 7, 2023
 - 2.1 Draft Minutes – Steering February 7, 2023
 - 2.2 KW4 OHT Digital Solution Briefing Note
3. Executive Director Report