****

**A G E N D A**

**Thursday December 11, 2014**

**Dinner at 5:30 Meeting at 6:00 pm CVRD Board Room**

 **Page**

1. **Welcome and Introductions**
2. **Adoption of Agenda** 1
3. **Celebrating Our Cowichan Members –** Grant Waldman West Coast Men’s Society

1. **Spotlight Speaker –** Mary Chudley Patient Voices Network

1. **Delegation Speaker-**
2. **Approval of OCCHN Minutes November 13, 2014** 2-4
3. **Business arising from minutes**
4. **Correspondence-**

1. **Reports OCCHN Committees**
	1. **Admin Committee –** Gerry5-7
		1. **Business Arising from Admin Committee**
		2. **Budget** November Financial Statement 8
			1. **Recommendation re: Consultant** 9
		3. **Membership –**
			1. Welcome Jane Sterk, Kathleen Erickson, Valorie Masuda, Dr David Robertson
			2. Best wishes to Anita Mcleod, John Koury, Pat Weaver who are leaving
			3. Continuing on with another term, Denise Williams, Grant Waldman, Gretchen Hartley, Jan Tatlock, Jane Hope, Laura Court, Robin Routledge, Amy Brophy
	2. **Granting-**
	3. **Asset Mapping / Data Collection** –
	4. **Communications –**
	5. **Website-** 2014 visits

1. **OCCHN Liaisons**
	1. **Collaborative Services Committee-**
	2. **Attachment and Integration Working Group**- Melie

1. **New Business**
	1. **Election of Co- Chair**
	2. **Succession of Admin Committee-** New members welcome
	3. **Update- CDH site selection**
	4. **Our Cowichan 2015 and Beyond- Report submitted to Island Health**
	5. **Strategic Planning – Status to date and small group follow up**
	6. **Setting public engagement session in the spring**

 **Adjournment**