

PCSI 2015 GENERAL ASSEMBLY MEETING AGENDA
The Hague, Netherlands

Session 1 Agenda: Friday, October 16th (10 AM)

1. Introduction and Welcome	Dana Burduja, President
2. Executive Committee Officer and Member Election Procedure <ul style="list-style-type: none"> • Procedure • Candidate presentations 	Brian Mccarthy, Secretary
3. Voting Procedures/Timing	Brian Mccarthy, Secretary

Session 2 Agenda: Friday, October 16th 4:30 to 5:30 PM

4. Distribution and acceptance of 2014 General Assembly Minutes	Dana Burduja, President Brian McCarthy, Secretary
5. Closing Accounts and Acceptance of the 2014 Financial Report	Paula Monteith, Treasurer and Dana Burduja, President
6. PCSI Schools <ul style="list-style-type: none"> • Advanced Design & Implementation of Case-Mix Funding Models (formerly Winter School) • The Canadian School • Introduction to Principles & Applications of Case-Mix in Health Systems (formerly Summer School) 	Jean marie Rodrigues, Emeritus President Janette Green, EC Member Dana Burduja, President
7. Proposed Changes for the PCSI Mission, Vision, Goals and Charter –second vote	Dana Burduja, President
8. Future Conferences and Events <ul style="list-style-type: none"> • 2016 Ireland • 2017 Australia ?? • 2018 ??? 	Dana Burduja, President
9. Other Business/Items for Discussion	Dana Burduja, President
10. Announcement of Election Results (at the Gala Dinner)	Brian Mccarthy, Secretary
11. Announcement of Best Conference Paper, Best Poster and Case-Mix Innovation prizes (at the Gala Dinner)	Selection Committee