

PCSI 2016 GENERAL ASSEMBLY MEETING AGENDA
Dublin, Ireland

Session 1 Agenda: Thursday, October 6th (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 	Paula Monteith, Treasurer
3. Voting Procedures/Timing	Paula Monteith, Treasurer

Session 2 Agenda: Thursday, October 6th 4:30 to 5:30 PM

4. Distribution and acceptance of 2015 General Assembly Minutes	Dana Burduja, President Brian McCarthy, Secretary
5. Closing Accounts and Acceptance of the 2015 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. Future Conferences and Events <ul style="list-style-type: none"> • 2016 Ireland • 2017 Australia ?? • 2018 ??? 	Dana Burduja, President
8. Change to the length of office for Executive Officers.	Brian McCarthy, Secretary
9. Other Business/Items for Discussion	Dana Burduja, President
10. Announcement of Election Results (at the Gala Dinner)	Paula Monteith, Treasurer
11. Announcement of Best Conference Paper, Best Poster and Case-Mix Innovation prizes (at the Gala Dinner)	Selection Committee