

**PCSI 2017 GENERAL ASSEMBLY MEETING AGENDA**  
**Sydney, Australia**

**Session 1 Agenda: Wednesday, October 11th 15:30-16:30 (3:30PM to 4:30PM)**

<b>1. Introduction and Welcome</b>	Dana Burduja, President
<b>2. Distribution and acceptance of 2016 General Assembly Minutes</b>	Dana Burduja, President Brian McCarthy, Secretary
<b>3. Closing Accounts and Acceptance of the 2016 Financial Report</b>	Paula Monteith, Treasurer Dana Burduja, President
<b>4. PCSI Schools</b> <ul style="list-style-type: none"> <li>• Introduction to Principles &amp; Applications of Case-Mix in Health Systems (formerly Summer School)</li> <li>• Advanced Design &amp; Implementation of Case-Mix Funding Models (formerly Winter School)</li> <li>• The Canadian School</li> </ul>	Jean Marie Rodrigues, Emeritus President Janette Green, EC Member Dana Burduja, President
<b>5. Other Business/Items for Discussion</b>	Dana Burduja, President

**Session 2 Agenda: Thursday, October 12th 08:00-09:00 (8:00AM to 9:00AM)**

<b>6. Executive Committee Officer and Member Election Procedure</b> <ul style="list-style-type: none"> <li>• Procedure</li> <li>• Candidate presentations</li> </ul>	Brian McCarthy, Secretary
<b>7. Voting Procedures/Timing</b>	Brian McCarthy, Secretary
<b>8. Future Conferences and Events</b>	Dana Burduja, President
<b>9. Other Business/Items for Discussion</b>	Dana Burduja, President
<b>10. Announcement of Best Conference Paper, Best Poster and Case-Mix Innovation prizes (at the Gala Dinner)</b>	Selection Committee
<b>11. Announcement of Election Results (Friday morning)</b>	Brian McCarthy, Secretary