

# Algoma

## Nurse Practitioner-Led Clinic

### Record of Motions for Board and Executive Committee Term etc 2022-2023

<b>Date</b>	<b>Motion Made</b>
<i>June 7, 2022</i>	<i>No uncommon motions made.</i>
<i>September 14, 2022</i>	<i>Motion to increase the board compliment from 7 to 8 with respect to workload issues.</i>
<i>October 12, 2022</i>	<i>Motion to sign the extension of the Memorandum of Understanding with the Algoma Ontario Health Team with the accompanying letter requesting more information between boards. Motion to amend the By-law and increase the number of board members from 7 to 8.</i>
<i>November 16, 2022</i>	<i>No uncommon motions made.</i>
<i>January 11, 2023</i>	<i>Motion to create a stand alone committee to pursue opportunity for a Women's Health Clinic Initiative separate from the Capital Expansion Committee. Motion to approve the addition of \$37,000 to the GIC from the surplus of the 2021-2022 fiscal year that has not been reconciled by the Ministry.</i>
<i>February 8, 2023</i>	<i>Motion to donate \$20,000 from our \$84,000 Mental Health and Addictions Ministry granted funding to be spent by March 31, 2023 to the Algoma Ontario Health Teams Wellness Bus initiative. Motion to accept and implement the new Election of Officers Policy. Motion to accept the nomination of Cyrus Sagart as a member of the Board of Directors.</i>
<i>March 8, 2023</i>	<i>Motion to approve the proposed spending of the \$84,100 Mental Health &amp; Addictions Funding to be complete by March 31, 2023 as presented. Motion to accept the nomination of Ryan McLeod as a member of the Board of Directors</i>
<i>April 12, 2023</i>	<i>Motion to Endorse the Alliance for Health Communities Health Equity Charter.</i>
<i>May 10, 2023</i>	<i>Motion to accept Paul Cassan as a new member of the Board of Directors recognizing that potential conflicts of interest may arise, and they have a procedure to address it if and when it occurs.</i>
<i>June 20, 2023 AGM</i>	<i>Motion to accept the nomination of Theresa Scott as the Board Chair. Motion to accept the nomination of Susan Schikofsky as the Vice Chair.</i>