

# Algoma

## *Nurse Practitioner-Led Clinic*

### Board of Directors AGM Meeting Minutes

June 12, 2017

Time: 6:00 p.m.

Algoma NPLC Boardroom

#### Present:

Wendy Payne  
Christena Laitinen  
Mary-Ann Suraci

Giulian Diluzio  
Max Liedke  
Lyndsay Suurna

Cathy Nichols  
Brenda Warnock

#### Staff:

Sandra Dereski  
Sarah Shea

Dominic Noel

Lisa Ash (Recording Secretary)

#### Regrets:

Eric McCooney

#### Guests:

Kristy Aloe

Joe Ruscio

#### **Call to Order**

Wendy called the meeting to order at 6:02pm – quorum of board members present.

#### **Call for Expressions of Conflict of Interest**

None declared.

#### **Approval of Agenda**

Motion to approve the agenda as presented with the following amendment – presentation of the auditor to be the first thing on the agenda.

Motion Moved; Motion Seconded.

All in Favour – Carried

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### **Presentation of the Auditor**

Kristy Aloe and Joe Ruscio from Joe Ruscio Professional Corporation were present to give a report on the audit findings from the 2016-2017 financial statements.

Motion to approve the March 31, 2017 audited financial statements and audit report as presented.

Motion Moved; Motion Seconded.

All in Favour – Carried

Motion to appoint Joe Ruscio Professional Corporation as the auditor for the Algoma Nurse Practitioner-Led Clinic for the 2017-2018 fiscal year.

Motion Moved; Motion Seconded.

All in Favour – Carried

### **Approval of Previous AGM Minutes**

Motion to approve the June 13, 2016 AGM meeting minutes as presented.

Motion Moved; Motion Seconded.

All in Favour – Carried

### **Report of the Chair**

A verbal report was presented with the Chair highlighting key points from the past year. A written report will be available shortly for directors to read.

Motion to accept the Chair's report as presented.

Motion Moved; Motion Seconded.

All in Favour – Carried

### **Nominating Committee**

Christena delivered the report of the nominating committee. One recommendation was made for nomination to the board. Nominations from the floor were requested and none were made.

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Motion to accept the nomination of Stephen Hussey to the board for a 3-year term  
Motion Moved; Motion Seconded.  
All in Favour – Carried

The following 8\* board members were introduced as the Board of Directors for the 2017-2018 term;

Wendy Payne  
Eric McCooeye  
Giulian Diluzio  
Christena Laitinen  
Brenda Warnock  
Lyndsay Suurna  
Cathy Nichols  
Stephen Hussey

\*One vacancy will be filled at a future date.

### **Board Resolutions**

Motion to approve the amendments made to By-Law #1 as presented.  
Motion Moved; Motion Seconded.  
All in Favor – Carried (quorum confirmed)

### **Adjournment**

Motion to adjourn at 6:54pm

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Lyndsay Suurna, Board Secretary

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Date of Approval