

Algoma Nurse Practitioner-Led Clinic

Our Vision: The Algoma Nurse Practitioner-Led Clinic will be the best model of interdisciplinary healthcare in our community by committing to provide collaborative, accessible, excellent patient care in a welcoming technology based environment.

Board of Directors Regular Meeting

Date: September 30, 2013 Time: 6:00PM Location: Algoma NPLC boardroom

	Responsibility	Time	Action Required		
Call to Order	D. Graystone				
Approval of Agenda	D. Graystone				
Declaration of Conflict of Interests	All				
Approval of Minutes – June 24, 2013	D. Graystone				
President’s Report	D. Graystone				
Education Session – Review Board Survey	All				
Scheduled Board Activity –	All				
STANDING ITEMS					
Treasurer’s Report – period ending May 31, 2013; June 30, 2013; July 31, 2013	M. Liedke				
Reports from Committees Nominating Committee – Update	M. Tasz				
Leadership Team Report Monthly report – July/August	A. Pettenuzzo/S. Lamon				
Business Arising 1. 2013-2014 Board Meeting Schedule – information only 2. Dashboard for regular stats 3. Policies for Review/Approval	D. Graystone A. Pettenuzzo/S. Lamon A. Pettenuzzo/S. Lamon				
New Business 1. Development of 2013-2014 Board Education and Task Schedule	D. Graystone				
Next Meeting: October 28, 2013					
Adjournment:	All				

***Dinner will be provided at all board meetings.**