

Algoma

Nurse Practitioner-Led Clinic

Board of Directors Regular Meeting

June 8, 2015

Time: Directly Following AGM

Algoma NPLC boardroom

Present:

Mary Tasz

Max Liedke

Giulian Diluzio

Wendy Payne

Debbie Graystone

Jean Feagan

Justin Reid

Staff:

Ali Pettenuzzo

Lisa Ash

Regrets:

Eric McCooye

Call to Order: Ali called the meeting to order at 8:04pm. Discussion of the appointment of the officers of the 2015/2016 term was held.

Motion to approve Max Liedke as Treasurer, Eric McCooye as Secretary, Justin Reid as Vice-Chair, and Wendy Payne as Chair.

Moved by: D. Graystone; Seconded by: G. Diluzio

All in Favour – Carried

At this time, both Mary and Jean left the meeting, as their terms on the board were completed.

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Approval of Agenda: the agenda was approved with the following additions;

- Deferring of;
 - Committee Membership
 - Cyber Risk Policy Update
 - Criminal Records Check
 - Draft Manual
 - Draft Policies

Moved by: D. Graystone; Seconded by: M. Liedke

All in Favour - Carried

Declaration of Conflict of Interests – none declared

Approval of Minutes: Review of May 11, 2015 Board Minutes.

Motion to accept minutes as presented.

Moved by: D. Graystone; Seconded by: M. Liedke

All in Favour – Carried

Adjournment:

Motion to adjourn at 2016 hours by D. Graystone

Next meeting: **September 14, 2015**