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 14, 2015 Time: 6:00 p.m. Location: Algoma NPLC Boardroom

	Responsibility	Time	Action Required
Call to Order	W. Payne		
Approval of Agenda	W. Payne		
Declaration of Conflict of Interests	All		
Approval of Minutes – June 8, 2015	All		
President's Report	W. Payne		
Education Session – deferred	W. Payne		
Scheduled Board Activity – deferred	W. Payne		
STANDING ITEMS			
Treasurer's Report – periods ending April 30, 2015, May 31, 2015, and June 30, 2015			
Reports from Committee			
Quality Committee – Confirm Membership	A. Pettenuzzo		
Finance Committee – Confirm	M. Liedke		
Membership			
Leadership Team Report – Monthly Report and Dashboard	A. Pettenuzzo		
Business Arising			
Draft Board Manual	W. Payne		
Draft Board Policies	W. Payne		
Cyber Risk Policy Update	A. Pettenuzzo		
4. Criminal Record Checks	A. Pettenuzzo		
New Business			
Updated Director Contact List	L. Ash		
Annual Operating Plan	A. Pettenuzzo		
3. Strategic Planning	A. Pettenuzzo		
Next Meeting – October 19, 2015			
Adjournment	All		

