

**Algoma NP-Led Clinic**

**Committee: Algoma NP-Led Clinic Board of Directors**

**Date: September 13, 2010**

**Time: 1800 hrs.**

**Place: 390 Bay Street**

**Invitees:**

Christian Provenzano  
 Richard Peters  
 Jane Breckinridge  
 Jane Ovens  
 Julie Briglio

David Walde  
 Jane Sippell  
 Mary Tasz  
 Debbie Graystone

	<b>Lead</b>	<b>Time</b>	<b>A</b>	<b>D</b>	<b>I</b>
<b>1. Call to Order &amp; Agenda Review</b>	Debbie	2 min.		X	X
<b>2. Previous Minutes Approval–August 16/10**</b>	Debbie	5 min.		X	X
<b>3. <u>Agenda Items</u></b>					
<b>3.1 OLD BUSINESS</b>					
3.1.2 Update Human Resources Committee	Jane B.	15 min.		X	X
3.1.3 Update Architect	Rich/David/Juli	15 min.		X	X
3.1.4 Update Lease Agreement	Christian	10 min.		X	X
<b>3.2 NEW BUSINESS</b>					
3.2.1 Update MOHLTC	Debbie	10 min.		X	X
3.2.2 Financial Update	Rich	10 min.			X
3.2.4 Organizational Structure	Jane S.	15 min.		X	X
<b>3.3 NEXT STEPS</b>					
3.3.1 Next Meeting Date	Debbie	2 min.		X	X
<b>5. Round Table</b>					
<b>6. Parking Lot – Transitional Funding Part 2</b>	Debbie				X
<b>7. Adjournment</b>					

\* circulated with agenda    \*\*to be circulated at the meeting

A = Action/Approval    D = Discussion    I = Information