

# 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: October 28, 2013 Time: 6:00PM Location: Algoma NPLC boardroom**

	Responsibility	Time	Action Required
<b>Call to Order</b>	D. Graystone		
<b>Approval of Agenda</b>	D. Graystone	3 min.	
<b>Declaration of Conflict of Interests</b>	All		
<b>Approval of Minutes – September 30, 2013</b>	D. Graystone	2 min.	
<b>President’s Report</b>	D. Graystone		
<b>Education Session – Roles and Responsibilities</b>	D. Graystone	15 min.	
<b>Scheduled Board Activity – Review of Governance Policies</b>	All	15 min.	
<b>STANDING ITEMS</b>			
<b>Treasurer’s Report – periods ending August 31, 2013 and September 30, 2013 - Approval of 2<sup>nd</sup> Quarter financial report</b>	M. Liedke	10 min.	
<b>Reports from Committees</b> Nominating Committee – Update	M. Tasz	10 min.	
<b>Leadership Team Report</b> Monthly report – September 2013	A. Pettenuzzo/S. Lamon	15 min.	
<b>Business Arising</b> 1. Review of Dashboard/KPI’s 2. Dashboard for regular stats 3. Clinic Policy Review	D. Graystone/All A. Pettenuzzo/S. Lamon A. Pettenuzzo/S. Lamon	15 min.	
<b>New Business</b> 1. Quality Committee Update	A. Pettenuzzo	10 min.	
<b>Next Meeting:</b> November 25, 2013			
<b>Adjournment:</b>	All		

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