

**Algoma NP-Led Clinic**

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

**Date: October 22, 2012**

**Time: 1800 hrs.**

**Place: Algoma NPLC Boardroom**

**Invitees:**

Jane Breckinridge	Mary Tasz
Max Liedke	Rhonda Angecone
David Walde	Debbie Graystone
Jean Feagan	Juli Briglio
Eric McCooeye	

	<b>Lead</b>	<b>Time</b>	<b>A</b>	<b>D</b>	<b>I</b>
<b>1. Call to Order &amp; Agenda Approval</b>	Debbie	2 min.		X	X
<b>2. Declaration of Conflict of Interests</b>	Debbie	1 min.	X		
<b>3. Previous Minutes Approval–September 17, 2012</b>	Debbie	5 min.		X	X
<b><u>Agenda Items</u></b>					
<b>BUSINESS ARISING</b>					
4. Review July and August Financial Statements	Max	10 min.	X	X	
5. EMR Update	Sandra/Rita	5 min.		X	
6. Strategic Plan	Sandra/Rita	10 min.	X	X	X
<b>NEW BUSINESS</b>					
7. Review of Insurance policy options	Sandra	10 min.	X	X	
8. Policies and Processes – Review attached policies for approval	Sandra and Rita	10 min.	X	X	
9. 2012 Pap Campaign	Rita	5 min.			X
<b>NEXT MEETING</b>					
9. November 26, 2012	Debbie	2 min.		X	X
<b>Adjournment</b>					
10. Motion to Adjourn	Debbie	1 min.	X		

\* circulated with agenda    \*\*to be circulated at the meeting  
A = Action/Approval    D = Discussion    I = Information