

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 19, 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 – September 14, 2015	All				
President’s Report	W. Payne				
Education Session – <i>deferred</i>	W. Payne				
Scheduled Board Activity – <i>deferred</i>	W. Payne				
STANDING ITEMS					
Treasurer’s Report – periods ending July 31, 2015					
Reports from Committee					
Quality Committee – Review TOR	W. Payne				
Governance Committee – Review TOR	D. Graystone				
Leadership Team Report – Monthly Report and Dashboard	A. Pettenuzzo				
Business Arising					
1. Forming New Committees	W. Payne				
2. Board Evaluation	A. Pettenuzzo/J. Reid				
3. Committee Minutes Clarified	W. Payne				
4. Strategic Planning	W. Payne				
New Business					
1. Lease Renewal	W. Payne				
2. Board Vacancy	W. Payne				
Next Meeting – November 9, 2015					
Adjournment	All				