

Algoma

Nurse Practitioner-Led Clinic

Board of Directors Regular Meeting Agenda

Date: October 17, 2016

Time: 6:00pm

Location: Algoma NPLC Boardroom

	Responsibility	Required Activity
Call to Order	All <5 min	
Approval of Agenda	All <5 min	<i>motion required</i>
Algoma NPLC Staff Presentation <i>Mackenzie Ludgate, Pharmacist</i>	Mackenzie 10 min	
Approval of Minutes <i>Regular Meeting – September 12, 2016</i>	All <5 min	<i>motion required</i>
New Business		
1. Vision Survey Results	Wendy 10 min	
2. Strategic Direction	Wendy 10 min	<i>regarding new patients and added space</i>
Reports		
Chair's Report	Wendy 5 min	
Leadership Team Report	Sandra/Ali 10 min	<i>dashboard and pulse report</i>
Treasurer's Report – <i>Report for period ending August 31, 2016</i> <i>Audit RFP Recommendations</i>	Giulian 15 min	<i>motion required; approval of August financial reports</i>
Business Arising		
1. Organizational Chart	All 10 min	<i>review of Algoma NPLC organizational chart</i>
2. Appointment of Vice-Chair	Wendy 5 min	<i>motion required</i>

Next Meeting Date – November 14, 2016

Adjournment – Motion Required