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: November 25, 2013 Time: 6:00PM Location: Algoma NPLC boardroom

	Responsibility	Time	Action Required
Call to Order	D. Graystone		
Approval of Agenda	D. Graystone	3 min.	
Declaration of Conflict of Interests	All		
Approval of Minutes – October 28,2013	D. Graystone	2 min.	
President's Report	D. Graystone		
Education Session – Governance for Not for Profit Boards	D. Graystone	15 min.	
Scheduled Board Activity – Review of Outstanding Governance Policies	All	15 min.	
STANDING ITEMS			
Treasurer's Report – period ending October 31, 2013	M. Liedke	10 min.	
Reports from Committees			
Nominating Committee	M. Tasz	10 min.	
Quality Committee	A. Pettenuzzo	10 min.	
Leadership Team Report Monthly report – November 2013	A. Pettenuzzo/S. Lamon	15 min.	
Business Arising			
 Finalize Dashboard/KPI's 	D. Graystone/All	15 min.	
Clinic Policy Review	A. Pettenuzzo/S. Lamon		
New Business			
Board/Staff Christmas tea	All	5 min.	
Next Meeting: January 27, 2014			
Adjournment:	All		

^{*}Dinner will be provided at all board meetings.

