

# 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 24, 2014 Time: 6:00PM Location: Algoma NPLC boardroom**

	Responsibility	Time	Action Required		
Call to Order	M. Tasz				
Approval of Agenda	M. Tasz				
Declaration of Conflict of Interests	All				
Approval of Minutes – September 22, 2014 and November 8, 2014	M. Tasz				
President’s Report	M. Tasz				
Education Session – <i>deferred</i>	M. Tasz				
Scheduled Board Activity – <i>deferred</i>	All				
<b>STANDING ITEMS</b>					
Treasurer’s Report –	M. Liedke				
Reports from Committees – no reports					
Leadership Team Reports Monthly report and dashboard – deferred	A. Pettenuzzo/S. Dereski				
Business Arising					
1. Letter to Ministry re: NP compensation	M. Tasz				
2. Patient deregistration	A. Pettenuzzo/S. Dereski				
New Business					
1. Resolution to change bank signing authorities	S. Dereski				
Next Meeting January 26, 2015					
Adjournment	All				