

Algoma

Nurse Practitioner-Led Clinic

Board of Directors General Meeting Agenda

Date: November 14, 2016 **Time:** 6:00pm **Location:** Algoma NPLC Boardroom

	Responsibility	Required Activity
Call to Order and Approval of Agenda	All	<i>motion required; assign secretary for meeting</i>
Awarding of 5-Year Service Certificates	Chair/Leads	
Approval of Minutes <i>General Meeting – October 17, 2016</i>	All	<i>motion required</i>
Leadership Team Report	Sandra/Ali	<i>dashboard and pulse report; in-camera session for information;</i>
a. Report on QIP Process	Ali	<i>motion required</i>
Treasurer's Report <i>Report for period ending September 30, 2016</i>	Giulian/Sandra	<i>motion required; motion to approve leadership team monthly compensation report form</i>
Strategic Planning and Risk Management		
a. Finance Committee – Recommendation regarding recruitment and retention funding	Giulian/Leads	<i>motion required</i>
b. Formalize Strategic Planning Committee	Wendy	<i>motion required</i>
c. MOHLTC Policies Reflection in Governance Documents	Wendy	<i>motion required</i>
d. Policy Around Declaration of Conflicts	Wendy	<i>motion required</i>

Next Meeting Date – January 9, 2017

Adjournment

Please declare any conflicts of interest to the Chair by email prior to the meeting

Please ensure that you come having read all documents provided before meeting and are ready for discussions