

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 8, 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	M. Tasz				
President’s Report	M. Tasz				
Education Session – <i>deferred</i>	M. Tasz				
Scheduled Board Activity – <i>deferred</i>	All				
STANDING ITEMS					
Treasurer’s Report – period ending August 31, 2014	M. Liedke				
Reports from Committees – no reports					
Leadership Team Reports Monthly report and dashboard – September 2014	A. Pettenuzzo/S. Dereski				
Business Arising 1. Letter to Ministry re: NP compensation	M. Tasz				
New Business 1. Patient registration plan	A. Pettenuzzo/S. Dereski				
Next Meeting November 24, 2014					
**Important Dates: December 17, 2014 (12-1pm) – Christmas Tea with Staff Come and Go					
Adjournment	All				