

# 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: May 26, 2014 Time: 6:00PM Location: Algoma NPLC boardroom**

	<b>Responsibility</b>	<b>Time</b>	<b>Action Required</b>		
<b>Call to Order</b>	D. Graystone				
<b>Approval of Agenda</b>	D. Graystone				
<b>Declaration of Conflict of Interests</b>	All				
<b>Approval of Minutes – April 28, 2014</b>	D. Graystone				
<b>President’s Report</b>	D. Graystone				
<b>Education Session – <i>Financial Responsibilities for Non-profits</i></b>	M. Liedke				
<b>Scheduled Board Activity – <i>none this month</i></b>					
<b>STANDING ITEMS</b>					
<b>Treasurer’s Report – period ending April 30, 2014</b>	M. Liedke				
<b>Reports from Committees</b> Nominating Committee Quality Committee	M. Tasz A. Pettenuzzo				
<b>Leadership Team Report</b> Monthly report and dashboard – May 2014	A. Pettenuzzo/S. Dereski				
<b>Business Arising</b> 1. Letter to D. Oraziotti 2. Statutes spreadsheet update	D. Graystone A. Pettenuzzo/S. Dereski				
<b>New Business</b> 1. Research study participation – R. Heale, Laurentian University 2. AGM – reminder 3. Finance Committee development	S. Dereski  All M. Liedke				
<b>Next Meeting</b> June 23, 2014					
<b>Adjournment</b>	All				

**\*Dinner will be provided at all board meetings.**