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 11, 2015 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 – April 13, 2015	M. Tasz		
President's Report	M. Tasz		
Education Session – deferred	M. Tasz		
Scheduled Board Activity – deferred	All		
STANDING ITEMS			
Treasurer's Report – periods ending February 28, 2015 and March 31, 2015	M. Liedke		
Reports from Committees – none			
Leadership Team Reports – Monthly report and Dashboard	A. Pettenuzzo		
Business Arising – none			
New Business			
Cyber-Risk Policy Decision	All		
Next Meeting – June 8, 2015			
Adjournment	All		

