

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: March 26, 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 – February 26, 2015	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 – <i>deferred</i>	M. Liedke				
Reports from Committees – Nominating Committee: Proposed Candidates	J. Feagan				
Leadership Team Reports - <i>deferred</i>	A. Pettenuzzo				
Business Arising – none					
New Business 1. Annual Operational Report Approval 2. Budget Approval 3. QIP	M. Tasz M. Tasz A. Pettenuzzo				
Next Meeting – April 13, 2015					
Adjournment	All				