

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 24, 2014 Time: 6:00PM Location: Algoma NPLC boardroom

	Responsibility	Time	Action Required		
Call to Order	D. Graystone				
Approval of Agenda	D. Graystone				
Declaration of Conflict of Interests	All				
Approval of Minutes – February 24, 2013	D. Graystone				
President’s Report	D. Graystone				
Education Session –	D. Graystone				
Scheduled Board Activity –	All				
STANDING ITEMS					
Treasurer’s Report – period ending February 28, 2014	M. Liedke				
Reports from Committees Nominating Committee – Update Quality Committee – Update	M. Tasz A. Pettenuzzo				
Leadership Team Report Monthly report – March 2014	A. Pettenuzzo/S. Dereski				
Business Arising 1. QIP 2. Financial Management Policy	Quality Committee M. Liedke				
New Business 1. 2014-2015 Budget Review 2. Insurance policy review	M. Liedke/S. Dereski S. Dereski				
Next Meeting: April 28, 2014					
Adjournment:	All				

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