

Algoma

Nurse Practitioner-Led Clinic

Board of Directors General Meeting Agenda

Date: March 13, 2017

Time: 6:00pm

Location: Algoma NPLC Boardroom

	Responsibility	Required Activity
Call to Order	All	
Call for Expressions of Conflict of Interest	All	
Approval of Agenda	All	<i>motion required</i>
Insurance Presentation	All	<i>presentation from Ryan Bentley from Algoma Insurance Brokers</i>
Approval of Minutes <i>General Meeting – February 13, 2017</i> <i>In-Camera Meeting – February 13, 2017</i> <i>Governance Committee Meeting – February 21, 2017</i>	All	<i>motion required</i>
Leadership Team Report	Sandra	<i>update on new consulting MD; HRdownloads discussion; update on NP hiring process;</i>
Treasurer's Report <i>Report for period ending January 31, 2017</i>	Giulian	
AOHC Board Liaison	All	<i>motion to approve board representative and attendance at June conference</i>
Committee Reports		
a. HR Committee	Wendy/Christena	<i>in-camera: for approval of NP lead contract; float days discussion; RN and RSW role discussion; vote for R&R funding; Admin lead position discussion; personnel issue</i>
b. Quality Committee	Cathy/Sandra	<i>presentation for draft QIP (please make sure to review)</i>
c. Finance Committee	Giulian/Sandra	<i>R&R funding update</i>
d. Governance Committee	Brenda	<i>discussion of board evaluation; discussion for past chair role or optional third year; policy for in-camera minutes for approval; ToFR for the SP committee for approval; email vote discussion</i>
e. Nominating Committee	Christena	<i>update on board member terms</i>

Next Meeting Date – April 10, 2017

Adjournment

Please declare any conflicts of interest to the Chair by email prior to the meeting

Please ensure that you come having read all documents provided before meeting and are ready for discussions