

Algoma NP-Led Clinic

Committee: Algoma NP-Led Clinic Board of Directors

Date: March 8, 2010

Time: 1800 hrs.

Place: Sault College Room A1131

Invitees:

Christian Provenzano

Richard Peters

Jane Breckinridge

Jane Ovens

Julie Briglio

Jane Sippell

Mary Tasz

Debbie Graystone

	Lead	Time	A	D	I
1. Call to Order & Agenda Review	Debbie	2 min.		X	X
2. Previous Minutes Approval – February 8/10*	Debbie	5 min.	X	X	X
3. <u>Agenda Items</u>					
3.1 OLD BUSINESS					
3.1.2 Update Human Resources Committee*	Jane B.	5 min.		X	X
3.1.3 Update Board Nominating Committee	Jane S.	10 min.	X		X
3.1.4 Update Architect/Floor Plan	Julie/Debbie	15 min.	X	X	X
3.1.5 Update re: Insurance Quotes	Rich/Debbie	10 min.	X	X	X
3.2 NEW BUSINESS					
3.2.1 MOHLTC Update	Debbie	15 min.		X	X
3.2.2 IT Consult/EMR	Debbie	10 min.	X	X	X
3.2.3 Transforming Northern Health:Innovations	Debbie	5 min.	X	X	X
Making a Difference (Ont. Rural Council)*	Debbie	5 min.			
3.2.4 Next Steps					
3.3 NEXT STEPS					
3.3.1 Next Meeting Date	Debbie	2 min.		X	X
5. Round Table					
6. Parking Lot – Transitional Funding Part 2	Debbie				X
7. Adjournment					

* circulated with agenda **to be circulated at the meeting

A = Action/Approval D = Discussion I = Information