

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: June 24, 2013 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 – May 27, 2013	D. Graystone				
President’s Report	D. Graystone				
Education Session	All				
Scheduled Board Activity – Board Evaluation	All				
STANDING ITEMS					
Treasurer’s Report – period ending April 30, 2013	M. Liedke				
Reports from Committees Nominating Committee – Appointment of Officers	M. Tasz				
Leadership Team Report	A. Pettenuzzo/S. Lamon				
Business Arising					
New Business					
1. New agenda format	D. Graystone				
2. 2013-2014 Board Education and Task Schedule	D. Graystone				
3. 2013-2014 Board Meeting Schedule	D. Graystone				
4. Dashboard for regular stats	D. Graystone				
5. Policies for Review/Approval	A. Pettenuzzo/S. Lamon				
Next Meeting: September 30, 2013					
Adjournment:	All				