

Algoma NP-Led Clinic

Committee: Algoma NP-Led Clinic Board of Directors

Date: December 14, 2009

Time: 1800 hrs.

Place: Sault College Room A1131

Invitees:

Dr. J. Robertson

Christian Provenzano

Richard Peters

Jane Sippell

Jane Breckinridge

Mary Tasz

Jane Ovens

Debbie Graystone

Julie Briglio

	Lead	Time	A	D	I
1. Call to Order & Agenda Review	Debbie	2 min.	X		
2. Previous Minutes Approval – November 16/09	Debbie	5 min.	X		
3. <u>Agenda Items</u>					
3.1 OLD BUSINESS					
3.1.1 Update re: finalizing Articles of Incorporation	Christian	5 min.	X	X	X
3.1.2 Review and finalize By-Laws	Christian	5 min.	X	X	
3.1.3 Update RFP For Architecture	Rich	15 min.		X	X
3.1.4 Update Human Resources Committee	Jane B./Julie	10 min.		X	X
3.1.5 Update re: Banking Info	Rich	10 min.	X	X	
3.3.6 Update Policies for Governance	Julie/John/Christian	10 min.		X	X
3.2 NEW BUSINESS					
3.2.1 Revisions Transitional Funding	Debbie/Rich				X
3.2.2 Update MOHLTC	Debbie		X	X	X
3.2.2 Update MOHLTC				X	X
3.3 NEXT STEPS					
3.3.1 Next Meeting Date	Rich Peters Debbie			X	X
5. Round Table					
6. Parking Lot – Transitional Funding Part 2	Debbie				X
7. Adjournment					

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

A = Action/Approval D = Discussion I = Information