

**Algoma NP-Led Clinic**

**Committee: Algoma NP-Led Clinic Board of Directors**

**Date: July 19, 2010**

**Time: 1800 hrs.**

**Place: 969 Queen St.**

**Invitees:**

Christian Provenzano  
 Richard Peters  
 Jane Breckinridge  
 Jane Ovens  
 Julie Briglio

David Walde  
 Jane Sippell  
 Mary Tasz  
 Debbie Graystone

|   | <b>Lead</b>  | <b>Time</b> | <b>A</b> | <b>D</b> | <b>I</b> |
|---|--------------|-------------|----------|----------|----------|
| <b>1. Call to Order &amp; Agenda Review</b>           | Debbie       | 2 min.      |          | X        | X        |
| <b>2. Previous Minutes Approval</b> –June 14 & 28/10* | Debbie       | 5 min.      |          | X        | X        |
| <b>3. <u>Agenda Items</u></b>                         |              |             |          |          |          |
| <b>3.1 OLD BUSINESS</b>                               |              |             |          |          |          |
| 3.1.2 Update Human Resources Committee                | Jane B.      | 15 min.     |          | X        | X        |
| 3.1.3 Update Architect/Floor Plan                     | Julie/Debbie | 10 min.     |          | X        | X        |
| <b>3.2 NEW BUSINESS</b>                               |              |             |          |          |          |
| 3.2.1 Update MOHLTC                                   | Debbie       | 10 min.     |          | X        | X        |
| 3.2.2 Financial Update                                | Rich         | 10 min.     |          |          | X        |
| 3.2.4 Organizational Structure                        | Debbie       | 15 min.     |          | X        | X        |
| <b>3.3 NEXT STEPS</b>                                 |              |             |          |          |          |
| 3.3.1 Next Meeting Date                               | Debbie       | 2 min.      |          | X        | X        |
| <b>5. Round Table</b>                                 |              |             |          |          |          |
| <b>6. Parking Lot</b> – Transitional Funding Part 2   | Debbie       |             |          |          | X        |
| <b>7. Adjournment</b>                                 |              |             |          |          |          |

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

A = Action/Approval   D = Discussion   I = Information