

**Algoma NP-Led Clinic**

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

**Date: June 14, 2010**

**Time: 1800 hrs.**

**Place: 369 Queen St. Suite 301**

**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–May 10/10*</b>	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	15 min.		X	X
3.1.4 Mission and Vision Statement	Debbie	15 min.		X	X
<b>3.2 NEW BUSINESS</b>					
3.2.1 Update MOHLTC	Debbie	10 min.			X
3.2.2 Financial Update	Rich	10 min.			X
3.2.4 Next Steps	Debbie	5 min.	X	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 – Transitional Funding Part 2</b>	Debbie				X
<b>7. Adjournment</b>					

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

A = Action/Approval   D = Discussion   I = Information