

Algoma NP-Led Clinic

Committee: Algoma NP-Led Clinic Board of Directors

Date: February 7, 2011

Time: 1800 hrs.

Place: 390 Bay Street

Invitees:

Christian Provenzano
 Richard Peters
 Jane Breckinridge
 Jane Ovens
 Julie Briglio

David Walde
 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–January 11/11*	Debbie	5 min.		X	X
3. <u>Agenda Items</u>					
3.1 OLD BUSINESS					
3.1.2 Update Human Resources Committee	Jane B.	20 min.	X	X	X
3.1.3 Update Architect/Contractor	Sandra/Rich	10 min.	X	X	X
3.1.4 Capital Funding Agreement	Sandra	15 min.	X	X	X
3.2.3 EMR Update	David/Sandra	10 min.			
3.2 NEW BUSINESS					
3.2.1 Update MOHLTC	Sandra	10 min.		X	X
3.2.2 Financial Update/Review of DGA Funds	Rich/Sandra	10 min.	X	X	X
3.2.3 QIIP Conference	Debbie	10 min.			
3.2.4 Annual General Meeting	Debbie	10 min.	X	X	
3.2.5 Governance Policies	Debbie	10 min.	X	X	
3.3 NEXT STEPS					
3.3.1 Next Meeting Date	Debbie	2 min.		X	X
5. Round Table					
6. Parking Lot					
7. Adjournment					

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

A = Action/Approval D = Discussion I = Information