

Rich to cc. Sandra and Debbie on correspondence with contractor and architect etc. and if possible Sandra to be at meetings if any are scheduled.

- 3.1.4 Capital funding Agreement – Sandra did speak to Joel today. It is in the approval process. He felt that it was moving fast. DGA went in the middle of October.
- 3.1,5 EMR Review – update by Dr. Walde, Sandra and Julie. Service Reporting and Tracking tool would be needed as part of EMR review. Continue to look at systems that will support the Nurse Practitioner clinic. Sandra has been speaking with Bryce from Nightengale. He is coming up on January 18, 2011. The plan is to set up a demo. The Algoma health unit is currently going through the process of setting up an EMR. Their top choice is Optimed and the second choice is Nightengale. Should we be aligning ourselves with another organization like PHC, GHC, SAH. Meeting this week with SAH, Sandra and Debbie re: interface with Meditech.

3.2 New Business

- 3.2.1 Update MOHLTC – willing to meet with the board at our request. Will set up a meeting
- 3.2.2 Financial Update/DGA Extension- if don't get funds will need to have a teleconference. Sandra has been working with the bookkeeper and they are finalizing reports to bring monthly to us.
Current bank balance \$-2848.54
We do have line of credit at 4%. At this point it is payroll and receiver general remittances.
- 3.2.3 New Motions –
Bi-law 2 The directors of the Corporation may from time to time Issue, reissue, sell or pledge debt obligations of the Corporation but no invitation shall be extended to the public to subscribe for any such debt obligations
Motion – That we apply for an operating line of credit to a maximum of \$25,0000.00 to meet our payroll and contractual obligations as approved by the Board from time to time.
Motion: That the Board authorizes the execution of the Development Grant Agreement by its Signing Officers on a “without prejudice basis, and that this agreement be forwarded with the draft letter indicating our disagreement with the reduced level of funding for salaries on the basis that the hiring and salary of the Administrative Lead position was previously approved by the Ministry of Long term Health Care.
All motions were approved by all board members.
- 3.2.4 Physicians Coverage- Up- meeting with Dr. Dave Fera about the need for Physician coverage for the Nurse Practitioner clinic.
Meeting ended positively – Dr. Fera was unsure about the clinic. The biggest threat was that we are a walk in clinic. If patients rostered at Group Health Centre he was concerned they would lose money. Discussion of potential options. Sandra will go back to the Ministry to determine if there are any options to funding. Dr. Fera agreed to go to the Board and support Doctors that might choose to work at the clinic. Ministry will pay \$830 a month per nurse practitioner and doctors can bill for clients that they physically see.
Estimate was one hour a day per nurse practitioner for physician. Initially there might be more of a need for physician as relationship develops. Need to determine medical directives that need to be in place.

Need to also speak to GHC administrative lead and ask for support.

Debbie to explore if there is any interest by emergency doctors to work with the nurse practitioner led clinic.

Alternative funding model being used in Sudbury with the doctors. Sudbury has had a difficult time maintaining physician support. Debbie will try to make contact with Nina to determine what the funding model is.

4. Next Meeting – February 7, 2011. 6:00 p.m