

Algoma Nurse Practitioner Led Clinic

Date: June 8, 2011-06-08

1915

390 Bay Street

Present: Juli Briglio Debbie Graystone
 Dr. Walde Mary Tasz
 Jane Sippell
 Staff: Sandra Lamon

Regrets: Steve Shoemaker Max Liedke
 Rhonda Angecone Jane Breckenridge

1. Call to Order and Agenda Review
2. Previous Minutes – Approval – May 18, 2011 – moved by Juli Briglio and seconded by Dr. Walde
3. Agenda Items
 - 3.2 New Business
 - 3.2.1 Appointment of Officers – Floor open for nominations
Vice President – call for nominations
Dr. David Walde – nominated by Jane Sippell, seconded by Juli Briglio
No other nominations – nominations closed

Treasurer – call for nominations
Max Liedke – nominated by Jane Sippell, seconded by Juli Briglio
*Max was not present at the meeting; we will follow up with him at the next meeting of the board.
No other nominations – nominations closed
 - 3.3 IN-CAMERA SESSION
 - 3.3.1 Personnel
4. Adjournment – meeting adjourned at 7:40pm
5. Next Meeting Date: **June 27, 2011 6:00 p.m.**