

# Algoma

## Nurse Practitioner-Led Clinic

### Board of Directors Regular Meeting Agenda

Date: June 13, 2016 Time: After AGM Location: Algoma NPLC Boardroom

|  | Responsibility       | Required Activity   |
|--|----------------------|---|
| Call to Order and Declaration of Conflicts                 | All<br><5 min        |   |
| Approval of Agenda   | All<br><5 min        |   |
| Approval of Minutes – May 9, 2016                          | All<br><5 min        |   |
| Approval of In-Camera Minutes – 2015-2016                  | All<br><5 min        | <i>in-camera session</i>  |
| Chair’s Report   | Wendy<br>5 min       |   |
| Leadership Team Report                                     | Sandra/Ali<br>10 min | <i>dashboard reports; update on lease</i>                                       |
| Treasurer’s Report – period ending April 30, 2016          | Max/Giulian<br>5 min | <i>for discussion</i>   |
| New Business   |                      |   |
| 1. Reflecting the MOHLTC Contract in our policies          | Wendy<br>15 min      | <i>discussion; set date for a meeting to discuss specific additions/changes</i> |
| 2. HR Committee Report – Leadership Team Annual PA Process | Wendy<br>5 min       |   |
| 3. Board Credit Card Policy                                | Wendy<br>5 min       | <i>For discussion</i>   |

Next Meeting – September 12, 2016

Adjournment