

# Algoma

## Nurse Practitioner-Led Clinic

### Board of Directors Regular Meeting

Date: January 11, 2016 Time: 6:00 p.m. Location: Algoma NPLC Boardroom

|   | Responsibility  |
|---|---|
| Call to Order   | D. Graystone  |
| Approval of Agenda  | D. Graystone  |
| Declaration of Conflict of Interests  | All   |
| Approval of Minutes – October 19, 2015  | All   |
| <b>STANDING ITEMS</b>   |   |
| Leadership Team Report and Dashboard  | A. Pettenuzzo   |
| Chair's Report  | D. Graystone  |
| <b>Reports from Committee/Scheduled Board Activity</b> <ul style="list-style-type: none"> <li>• Executive Committee <ul style="list-style-type: none"> <li>○ Vice Chair Vacancy</li> <li>○ Lease</li> </ul> </li> <li>• HR Committee <ul style="list-style-type: none"> <li>○ Membership</li> <li>○ Review Absences from Clinic</li> </ul> </li> <li>• Governance Committee/Nominating Committee <ul style="list-style-type: none"> <li>○ Membership</li> <li>○ TOR</li> </ul> </li> <li>• Finance Committee <ul style="list-style-type: none"> <li>○ Treasurer's Report</li> <li>○ Membership</li> </ul> </li> <li>• Quality Committee <ul style="list-style-type: none"> <li>○ Membership</li> <li>○ TOR</li> </ul> </li> </ul> | D. Graystone<br><br>C. Laitinen<br><br>D. Graystone<br><br>M. Liedke/Giulian<br><br>K. Barban |
| Business Arising – none   |   |
| <b>New Business</b> <ol style="list-style-type: none"> <li>1. Strategic Planning</li> <li>2. NP Staffing</li> </ol>   |   |
| Next Meeting – February 8, 2016   |   |
| Adjournment   | All   |