

Algoma Nurse Practitioner-Led Clinic

Board of Directors Regular Meeting

Feb8/16 6pm Algoma NPLC Boardroom

1. Call to Order
2. Approval of Agenda
3. Declaration of Conflict of Interest
4. Approval of Minutes of Jan11/16 General Meeting
5. Leadership Report and Dashboard
6. Chair Report
7. Board Activities:
  - a) Board Evaluation Discussion
    - Formulate task and board education schedules
    - Plan date for Strategic Planning
    - Succession Planning
8. Reports from Committees
  - a) HR
  - b) Governance
  - c) Quality
  - d) Finance – discuss review of vacation and float day policies
9. Treasurer's Report
10. Next Meeting
11. Adjournment

Please come prepared to participate in Board Evaluation by reviewing the previously provided questionnaire results and by bringing written responses to the questions in the next email.

Thank-you