

Algoma Nurse Practitioner-Led Clinic

Agenda: Board of Directors General Meeting

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

	Responsibility	Required Activity R
Call to Order and Declaration of Conflict of Interest	W. Payne <5minutes	Declarations of conflicts if needed
Approval of Agenda	Wendy	Motion to Approve Assign a Time Keeper
Approval of Minutes of March 14/16 General Meeting	Eric	Revision as needed & Motion to approve - Accept minutes of in Camera meeting Dec 7/15
STANDING ITEMS		
Leadership Team Reports	A. Pettenuzzo and S Dereski 15 minutes	Questions/Discuss NP Recruitment update re staff engagement survey
Chair's Report	W. Payne	Identified Priorities (defer prn)
Reports from Committee/Scheduled Board Activity Executive Committee <ul style="list-style-type: none"> o Operating Plan 2016-17 HR Committee Governance Committee <ul style="list-style-type: none"> • Finance Committee <ul style="list-style-type: none"> o Treasurer's Report 	 Sandra Chris Debbie Giulian	Questions from Board and Motion to approve information on Lead PA process, Motion to Accept PA document for board manual information update including financial policy status <ul style="list-style-type: none"> - Receipt of committee meeting minutes motion to approve February financials- Lease to be signed

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<ul style="list-style-type: none">• Quality Committee<ul style="list-style-type: none">○ Report	Ali Karen	questions and motion to accept QIP motion to accept Dashboard and new ToFR receipt of committee meeting minutes	
Business Arising <ul style="list-style-type: none">- Strategic Planning	Wendy	update information	
New Business- Governance Issues	Wendy	Consider time and place for board "In camera" meeting	
Next Meeting – To be confirmed (New schedule to be made	
Adjournment			