

Algoma Nurse Practitioner-Led Clinic

Our Vision: The Algoma Nurse Practitioner-Led Clinic will be the best model of interdisciplinary healthcare in our community by committing to provide collaborative, accessible, excellent patient care in a welcoming technology based environment.

Board of Directors Regular Meeting

Date: April 28, 2014 Time: 6:00PM Location: Algoma NPLC boardroom

	Responsibility	Time	Action Required		
Call to Order	D. Graystone				
Approval of Agenda	D. Graystone				
Declaration of Conflict of Interests	All				
Approval of Minutes – March 24, 2014	D. Graystone				
President’s Report	D. Graystone				
Education Session – <i>none this month</i>					
Scheduled Board Activity – <i>none this month</i>					
STANDING ITEMS					
Treasurer’s Report – period ending March 31, 2014 and 4 th quarter report	M. Liedke				
Reports from Committees Nominating Committee Quality Committee	M. Tasz A. Pettenuzzo				
Leadership Team Report Monthly report and dashboard – April 2014	A. Pettenuzzo/S. Dereski				
Business Arising 1. Financial Management Policy 2. Insurance policy review	M. Liedke S. Dereski				
New Business 1. Letter to D. Oraziatti	D. Graystone				
Next Meeting: May 26, 2014					
Adjournment:	All				

***Dinner will be provided at all board meetings.**