

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: February 24, 2013 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 – January 27, 2013	D. Graystone				
President’s Report	D. Graystone				
Education Session – Skill Matrix Inventory and Succession Planning	D. Graystone				
Scheduled Board Activity –	All				
STANDING ITEMS					
Treasurer’s Report – period ending January, 2014	M. Liedke				
Reports from Committees Nominating Committee – Update Quality Committee – Update	M. Tasz A. Pettenuzzo				
Leadership Team Report Monthly report – February 2014	A. Pettenuzzo/S. Dereski				
Business Arising 1. Dashboard	S. Dereski/A. Pettenuzzo				
New Business 1. NP Recruitment Update 2. Strategic Plan Update	S. Dereski/A. Pettenuzzo D. Graystone				
Next Meeting: March 24, 2014					
Adjournment:	All				

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