

Algoma

Nurse Practitioner-Led Clinic

Board of Directors Regular Meeting

January 27, 2014

Time: 1800 hours

Algoma NPLC boardroom

Present:

Debbie Graystone

Jean Feagan

Eric McCooney

Rhonda Angeconeb

Jane Flaxey

Staff:

Ali Pettenuzzo

Regrets:

Mary Tasz

Max Liedke

Sandra Lamon

Call to Order: Debbie called the meeting to order at 1804 hours – quorum of board members present.

Approval of Agenda: the agenda was approved as presented

Moved by: J. Feagan, Seconded by: R. Angeconeb

All in favour - carried

Declaration of Conflict of Interests – none declared

Approval of Minutes: Review November 25, 2013 Regular Board Minutes.

Motion to accept minutes as presented

Moved by: J. Feagan Seconded by: E. McCooney

All in Favour – carried

President's Report – performance appraisals were completed with both Ali and Sandra; Ali thanked the board for their input and the opportunity on behalf of the leadership team. Debbie discussed the LHIN website – can connect with a LHIIN member if the board was interested.

Education Session: deferred

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Scheduled Board Activity: Review of outstanding board governance policies;
Motion to approve Governance Policy 2011-08 as presented:

Moved by: J. Flaxey Seconded by: E. McCooney

All in Favour - carried

Motion to approve Governance Policy 2011-02 as presented:

Moved by: J. Feagan Seconded by: E. McCooney

STANDING ITEMS

Treasurer's Report: (Max) – to be approved via email

Reports from Committees:

Nominating Committee – committee report presented by Jean. Wendy Payne was nominated by Jean Feagan on behalf of the nominating committee and all members of the board have received notice of her nomination. Board understands that other recruitment will be required with respect to succession planning and is a part of the nominating committee's role.

Motion to approve Wendy Payne as Director at Large to the Algoma NPLC board of directors

Moved by: J. Feagan Seconded by: R. Angeconeb

All in Favour – carried

Quality Committee – deferred

Leadership Team Report:

See attached report

Business Arising

Finalize Dashboard/KPI's – conversation to ensue

Policies for Review – reported in leadership report

New Business

NP Recruitment – NP recruitment was discussed during the leadership report.

Adjournment:

Motion to adjourn at 1945 hours by J. Feagan

Next meeting: **February 24, 2014**

Recording Secretary: _____