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: January 27, 2014 Time: 6:00PM Location: Algoma NPLC boardroom

	Responsibility	Time	Action Required
Call to Order	D. Graystone		
Approval of Agenda	D. Graystone	3 min.	
Declaration of Conflict of Interests	All		
Approval of Minutes – November 25,2013	D. Graystone	2 min.	
President's Report	D. Graystone		
Education Session – Skill Matrix Inventory and Succession Planning	D. Graystone	15 min.	
Scheduled Board Activity – Deferred Board Policies review	All	15 min.	
STANDING ITEMS			
Treasurer's Report – periods ending November 30, 2013 and December 31, 2013 Approval of Q3 report	M. Liedke	10 min.	
Reports from Committees			
Nominating Committee	M. Tasz	5 min.	
Quality Committee	A. Pettenuzzo	5 min.	
Leadership Team Report Monthly report – December/January 2014	A. Pettenuzzo/S. Lamon	10 min.	
Business Arising 1. Finalize Dashboard/KPI's 2. Clinic Policy Review	A. Pettenuzzo/S. Lamon	20 min.	
New Business 1. NP Recruitment Strategy	A. Pettenuzzo/S. Lamon	10 min.	
Next Meeting: February 24, 2014			
Adjournment:	All		

*Dinner will be provided at all board meetings.

