

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: June 23, 2014 **Time:** immediately following AGM **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 – May 26, 2014	All				
Reports from Committees					
Nominating Committee – Appointment of Officers	M. Tasz				
Quality Committee – confirm membership	J. Flaxey				
Finance Committee – confirm membership	M. Liedke				
Presentations					
Algoma NPLC program presentation	C. Carter				
Next Meeting: September 22, 2014					
Adjournment:	All				