

Algoma

Nurse Practitioner-Led Clinic

Capital Expansion Meeting Minutes

Date: January 10, 2022

Time: 1:00 PM EST

Attendees: Debbie Graystone, Charline Smith, Dominic Noel, Ashley Gearing

Absentees:

Items discussed as follows:

1. Terms of Reference draft from Debbie reviewed and edited.
2. Reviewed one of the potential site relocation spreadsheet and process for completing it.
3. Reviewed the cost differential chart on each of the sites.
4. Some discussion around moving forward in hopes that the Ministry will grant the application for increased operational budget.
5. Advocacy and discussions with the Ministry Rep. Michelle will continue to be done through Charlene.
6. Dominic will copy Charlene on all correspondence with Ross Romano's assistant Kathy Beattie.
7. Dominic to send the cost comparison to the remainder of the building committee for the next Building Committee Meeting.

Agenda determined for upcoming Building Committee meeting:

- A. Review cost comparison for each potential location
- B. Review Terms of Reference
- C. Plan for Advocacy Strategy

Next Meeting: Thursday January 13th 2022 at 4:00 pm.