

Algoma

Nurse Practitioner-Led Clinic

Board of Directors General Meeting Agenda

Date: January 12, 2022

Time: 6:00pm

Location: Virtually - Zoom

	Responsibility	Required Activity
Call to Order and Introductory Activity	All	
Call for Expressions of Conflict of Interest	All	
Approval of Agenda	All	<i>motion required</i>
First Nation Training	Kay	
Approval of Minutes <i>General Meeting Minutes – November 9, 2021</i> <i>Finance Committee Meeting Minutes – January 4, 2022</i> <i>Building Committee Meeting Minutes – December 10, 2021</i> <i>Capital Expansion Meeting Minutes – January 10, 2022</i>	All	<i>motion required</i>
Chairs Report	Doug	-Send out call for Proposals for auditor (5 Year Service Term Started 2017) -Chair Evaluation by Board
Executive Director Report	Dominic	-Dashboard and Leadership Report from November and December -Legislative Review
COVID-19 Update	Dominic	-Updates
OHT Update	Dominic	
Treasurer's Report <i>Report for periods ending October 31, 2021 and November 30, 2021</i>	Lil	-Review financial reports for periods ending October 31, 2021, and November 30, 2021 *Motion Required
Alliance for Healthier Communities Board Liaison Report	Susan	
Committee Reports		
Governance	Susan	-Review policies and procedures -Review Recruitment Policy changes -Health Equity Training -Terms of Reference for Building Committee

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Strategic Planning	Lyndsay	-Consideration of Strategic Planning, Retreat or Training, Select Time or Date -Recommendation Mid-March 2022, In Person. Facilitator: Jody Rebek
Nominating	Terry	-Initiate nomination prep work by reviewing matrix to identify board membership needs
Capital Expansion Project	Dominic Debbie	
Board Meeting Evaluation		
1. Was this a good use of your time?		
2. What did we decide?		

Next Meeting Date – General Meeting February 9, 2022

Adjournment

Please ensure that you come having read all documents provided before meeting and are ready for discussions