

Algoma

Nurse Practitioner-Led Clinic

Board of Directors General Meeting Agenda

Date: February 9, 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 – January 12, 2022</i> <i>Finance Committee Meeting Minutes – February 1, 2022</i> <i>Capital Expansion Meeting Minutes – January 13, 2022</i>	All	<i>motion required</i>
Chairs Report	Doug	<i>-Board Chair Evaluation report to Board by Chair</i>
Executive Director Report	Dominic	<i>-Dashboard and Leadership Report from January</i> <i>-Legislative Review Update</i>
COVID-19 Update	Dominic	<i>-General Updates</i>
OHT Update	Dominic	<i>-General Updates</i>
Treasurer's Report <i>Report for periods ending December 31, 2021</i>	Lil	<i>-Review financial reports for periods ending December 31st</i> <i>*Motion Required</i>
Alliance for Healthier Communities Board Liaison Report	Susan	<i>-Health Equity Training</i>
Committee Reports		
Governance	Susan	<i>-Review policies and procedures</i> <i>-Motion for Elimination of Unity of Control Policy and Review of Recruitment and Selection of Board Members Policy</i>
Finance Committee	Lil	<i>-Finance Committee reviews the budget (provided by the ED by Feb 1) - makes recommendations for long term acquisitions as affordable</i>
Building Committee	Dominic Debbie	<i>-Building Committee Terms of Reference</i>

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Strategic Planning Committee	Lyndsey	<i>-Tentative Date March 10th and 11th</i>
Board Meeting Evaluation		
1. Was this a good use of your time?		
2. What did we decide?		

Next Meeting Date – General Meeting March 9, 2022

Adjournment

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