

Algoma

Nurse Practitioner-Led Clinic

Board of Directors General Meeting Agenda

Date: March 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 – February 9, 2022</i> <i>Finance Committee Meeting Minutes – March 4, 2022</i> <i>Building Committee Meeting Minutes – March 7, 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 February</i> <i>-Renew Insurance Policies - q3 years - Last done in 2017</i> <i>-Renew Clinic Insurance Policies (Expires in March 2022)</i>
COVID-19 Update	Dominic	<i>-General Updates</i>
OHT Update	Dominic	<i>-General Updates</i>
Treasurer's Report <i>Report for periods ending January 31st, 2021</i>	Lil	<i>-Review financial reports for periods ending January 31st</i> <i>*Motion Required</i>
Committee Reports		
Governance	Susan	<i>-Board Evaluation</i>
Finance Committee	Lil	<i>-Revenue, Expenses, Cash Flow, Investment Details, GIC, Chequing Accounts, and Credit Card Review</i> <i>- 2022-2023 Annual Budget Approval</i> <i>*Motion Required</i> <i>-In camera session to discuss end of year surplus spending</i>
Strategic Planning Committee	Lyndsay	<i>-Tentative Date March 21 and March 23 from 1:00-4:00pm</i>

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Nominating Committee

Terry

*-Call for New Member Candidates
by Nomination Committee and
supply them with application
forms*

Board Meeting Evaluation

1. Was this a good use of your time?

2. What did we decide?

Next Meeting Date – General Meeting April 13, 2022

Adjournment

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