

# Algoma

## *Nurse Practitioner-Led Clinic*

### **Building Committee Meeting Minutes**

**Date:** March 7, 2022

**Time:** 5:00 PM EST

**Attendees:** Debbie Graystone, Doug Abbott, Terry Scott, Charline Smith, Dominic Noel, Ashley Gearing

**Absentees:** Lyndsay Suurna, Lil Silvano

Items discussed as follows:

1. Dom advised he reached out to Ministry Rep. about request for additional funding. Sister clinic (Waterloo) did receive the approval for additional funding. Michele advised Waterloo's request was from 2020 (18 months). Our request was from fall 2021.
2. Dom is still in contact with Kathy Beattie but no progress to note
3. Dominic met with potential landlord to ensure potential sites are still available.
4. Dom also met with realtor to continue to look for new options for relocation.
5. Debbie has been speaking with Kathy Beattie about the potential women's health clinic project she and a partner are working on.
6. Debbie proposed to the committee to bring the women's health clinic option forward to the board for consideration. This could also help the proposal for additional funding. The proposal would be to share space with the women's health clinic to help cover the costs of future building.
7. Some things that would need to be considered if women's health clinic does move forward.  
Examples: separate funding? What would the governance structure of this women's health clinic look like?
8. Suggestion from Charline to ensure consideration is placed on the amount of space available in the new potential site to accommodate this collaboration if it moves forward.
9. Debbie will discuss with business partner and present to the board either next board meeting or the following meeting.

Agenda for next meeting to be determined.

Next Meeting: Monday April 4<sup>th</sup> 2022 at 5:00 pm.