

# Algoma

## Nurse Practitioner-Led Clinic

### Board of Directors General Meeting Agenda

Date: April 13, 2022

Time: 6:00pm

Location: Delta

	Responsibility	Required Activity
<b>Call to Order and Introductory Activity</b>	All	
<b>Call for Expressions of Conflict of Interest</b>	All	
<b>Approval of Agenda</b>	All	<i>motion required</i>
<b>First Nation Training</b>	Kay	
<b>Approval of Minutes</b> <i>General Meeting Minutes – March 9, 2022</i> <i>Finance Committee Meeting Minutes – March 29, 2022</i>	All	<i>motion required</i>
<b>Chairs Report</b>	Lyndsay	
<b>Executive Director Report</b>	Dominic	-Dashboard and Leadership Report from March -Change of May Board Meeting Date -QIP Patient Experience Survey Report -2022-2023 Auditor Proposal Recommendation
<b>COVID-19 Update</b>	Dominic	-General Updates
<b>OHT Update</b>	Dominic	-General Updates
<b>Treasurer's Report</b> <i>Report for periods ending February 28, 2022</i>	Lil	-Review financial reports for periods ending February 28 *Motion Required
<b>Committee Reports</b>		
<b>Governance</b>	Susan	-Board Standing Committee Evaluations are distributed -Board Self Evaluation
<b>Nominating Committee</b>	Terry	-Call for nominations for board member candidates 60 days prior to AGM
<b>Board Meeting Evaluation</b>		
1. Was this a good use of your time?		
2. What did we decide?		

Next Meeting Date – General Meeting May 11, 2022?

Adjournment

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

## *Nurse Practitioner-Led Clinic*