

Algoma

Nurse Practitioner-Led Clinic

Board of Directors General Meeting Agenda

Date: May 18, 2022

Time: 6:00pm

Location: Sault College
Room: L1120

	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 – April 13, 2022</i> <i>Finance Committee Meeting Minutes – May 10, 2022</i>	All	<i>motion required</i>
Chairs Report	Doug	
Executive Director Report	Dominic	-Dashboard and Leadership Report from April -Review Annual Operating Plan due May 27th -Vote for Approval of NP Full Time Employment Contract change to Part Time -Receive Staff Engagement Report *Motion Required
COVID-19 Update	Dominic	-General Updates
OHT Update	Dominic	-General Updates
Treasurer's Report <i>Report for periods ending March 31, 2022</i>	Lil	-Review financial reports for periods ending March 31 *Motion Required
Committee Reports		
Governance	Susan	-Board Standing Committee Evaluations are reviewed -Board Evaluation is generated and distributed to members -Individual Board Member Self evaluations

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Nominating Committee	Terry	- Receive list of possible board candidates and copies of applications 30 days prior to AGM
Alliance for Health Communities	Susan	-Follow up from April 20 th , 2022 meeting
Board Meeting Evaluation		
1. Was this a good use of your time?		
2. What did we decide?		

Next Meeting Date – Annual General Meeting & General Meeting
Tuesday June 7, 2022?

Adjournment

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