

Algoma

Nurse Practitioner-Led Clinic

Board of Directors General Meeting Agenda

Date: June 7, 2022

Time: 6:30

Location: Quattro Hotel Eerie Room

	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>Building Committee Minutes – May 31, 2022</i> <i>Finance Committee Minutes – June 3, 2022</i> <i>Executive Committee Minutes – June 3, 2022</i>	All	<i>motion required</i>
Chairs Report	Doug	<i>-Status of the “Ontario Not For Profit Corporations Act”</i>
Executive Director Report	Dominic	<i>-Dashboard and Leadership Report from May</i> <i>*Motion Required</i>
COVID-19 Update	Dominic	<i>-General Updates</i>
OHT Update	Dominic	<i>-General Updates</i>
Treasurer’s Report <i>Report for periods ending April 31, 2022</i>	Lil	<i>-Review financial reports for periods ending April 30, 2022</i> <i>*Motion Required</i>
Committee Reports		
Governance	Susan	<i>-Receive and review Board Standing Committee and Self Evaluation results</i>
Nominating Committee	Terry	<i>-Welcome to new member Lisa Bumbaco</i>
Alliance for Health Communities	Susan	
Building Committee	Debbie/Dom	<i>-Women’s Health Clinic review</i>
Board Meeting Evaluation		
1. Was this a good use of your time?		
2. What did we decide?		

Next Meeting Date – TBD

Adjournment

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