

Algoma

Nurse Practitioner-Led Clinic

Building Committee Meeting Minutes

Date: May 31, 2022

Time: 4:30 PM EST

Attendees: Debbie Graystone, Doug Abbott, Dominic Noel, Ashley Gearing

Absentees: Lyndsay Suurna, Lil Silvano, Terry Scott, Charline Smith

Items discussed as follows:

1. Update on status of the capital expansion project.
2. Passed 1st gate of the Primary Care branch and now waiting on the Ministry of Health branch for the approval of additional or increased funding to operations.
3. Discussed not visiting new sites as the increase to operational funding would be wise to secure before moving on in process.
4. Rationale for not continuing the site selection process discussed.
5. Visiting potential sites ok however unable to make any commitment therefore often the sites are sold or leased before Ministry responds to request for increased funding.
6. Each time we select a site and have the architect do a scope analysis this costs approx.. \$2,000-\$7,000. Due to this cost, waiting on the Ministry's response is wise.
7. An estimated \$20,000-\$25,000 of the capital expansion planning grant has been spent so far. Total planning grant was \$175,000.
8. Election year causing some delays, expected next update or progress would be in September.
9. Discussed the potential benefits of moving forward with proposing the Women's Health Clinic collaboration to the Board and then OHT for at least a pilot project. This would provide further ammunition for the clinics increased operational funding to support moving and expanding.
10. Debbie confirmed that her business partner is onboard with collaboration.
11. It was determined that Debbie will bring the Women's Health proposal details to the board next meeting and at the September board meeting further discuss details such as governance and overall vision. This will allow the board to think about the collaboration over the summer.

Agenda and next meeting date to be determined.