

# Algoma Nurse Practitioner-Led Clinic

## Board of Directors General Meeting Agenda

Date: January 12, 2021      Time: 5:00 pm      Location: Zoom Conference Call

	Responsibility	Required Activity
Call to Order	All	
Call for Expressions of Conflict of Interest	All	
Approval of Agenda	All	*Motion Required
Introduction		
Approval of Minutes <i>General Meeting Minutes – November 10, 2020</i> <i>Governance Committee Meeting Minutes -December 2, 2020</i>	All	*Motion Required
Chair's Report	Doug	- Chair Evaluation by Board
Executive Director Report	Dominic	-Dashboard and Leadership Reports from November and December -Introduce Office Administrator
COVID-19 Update	Dominic	-General Updates
OHT Update	Dominic	
Treasurer's Report <i>Reports for period ending October 31, 2020 &amp; November 30, 2020</i>	Stephen	-Review financial reports for periods ending October 31, 2020 & November 30, 2020 *Motion Required
Committee Reports		
a. Strategic Planning Committee	Lyndsay	- Consideration of Strategic Planning, Retreat or Training
b. Nominating Committee	Christena	- Initiate nomination prep work by reviewing matrix to identify board membership needs
c. Governance Committee	Brenda	-Summary of Governance meetings -Review Alliance for Healthier Communities role and website resources
d. Capital Expansion Project	Dominic	-Review Architect's plans of each location being considered – pros and cons of each site – budgets on each

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	Doug	<i>site renovations etc.</i> <i>-New sites considered</i> <i>-Amount of funding that has been used up to date</i>  <i>-Capital project committee's report</i>
<b>Board Meeting Evaluation</b>		
1. Was this a good use of your time?		
2. What did we decide?		

**Next Meeting Date** – General Meeting February 9, 2021  
**Adjournment**

**Deferred Items:**

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