

Board of Directors General Meeting Agenda

Date: February 9, 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		
Alliance Presentation	Dominic	-Alliance Presentation on OHT's by Meghan Perrin
Approval of Minutes General Meeting Minutes – January 12, 2021 Governance Committee Meeting Minutes -January 20, 2021	All	*Motion Required
Chair's Report	Doug	- Board Chair Evaluation report to board by Chair
Executive Director Report	Dominic	-Dashboard and Leadership Report from January -Capital Expansion Update
COVID-19 Update	Dominic	-General Updates
OHT Update	Dominic	-General Updates
Treasurer's Report Reports for period ending December 31, 2020	Stephen	-Review financial reports for periods ending December 31, 2020 *Motion Required
Committee Reports		
a. Strategic Planning Committee	Lyndsay	- Consideration of Strategic Planning, Retreat or Training
b. Finance Committee	Stephen	- Finance Committee reviews the budget (provided by the ED by Feb 1) - makes recommendations for long term acquisitions as affordable

Algoma

Nurse Practitioner-Led Clinic

		<ul style="list-style-type: none"> -Review Finance Policy (Adding OA to Contracts) -Contract with auditor coming to an end – extension vs. tender -Review 2021-2022 Draft Budget
c. Governance Committee	Brenda	<ul style="list-style-type: none"> -Revised Policies and Procedures for review and approval -Alliance for Healthier Communities: update
Board Meeting Evaluation		
1. Was this a good use of your time?		
2. What did we decide?		

Next Meeting Date – General Meeting March 9, 2021
Adjournment

Deferred Items:

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