

Algoma

Nurse Practitioner-Led Clinic

Board of Directors In Camera Motions

February 9th and February 11th 2021

Time: 5:00pm

Zoom Conference Call

Present:

Doug Abbott Brenda Warnock Terry Scott Lil Silvano
Christena Laitinen Stephen Hussey Susan Schikofsky

February 9, 2021

Motion to spend \$ 15,000 from surplus funds be used by the ED to hire one social worker and one Nurse Practitioner on a contract basis and \$ 12,000 to be spend on a website for clinic.

Seconded and Carried

Present:

Doug Abbott Brenda Warnock Terry Scott Lyndsay Suurna
Stephen Hussey Susan Schikofsky

February 11, 2021

Motion for surplus funds - \$ 20,000 to be left in budget as a cushion for the balance of the year and manage/spend surplus as follows:

- \$ 4,500 be used to purchase an EKG
- \$ 4,000 be used to purchase additional PPE
- \$ 20,000 be used to purchase services from the Group Health Center for a Covid-19 Vaccine Coordinator
- \$ 1,200 to be used to purchase two Covid-19 Rapid Test Readers
- \$ 14,000 to be used for Covid-19 Rapid Tests

Seconded and Carried

Doug Abbott, Board Chair

Date of Approval