

Algoma

Nurse Practitioner-Led Clinic

Board of Directors General Meeting Minutes

February 9th, 2021

Time: 5:00pm

Zoom Conference Call

Present:

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

Staff:

Dominic Noel Jennifer Dickson (Recording Secretary)

Call to Order at 5:06pm.

Call for Expressions of Conflict of Interest

None declared.

Approval of Agenda

Add: Approval of budget for 2021-2022

Add: Leadership Team Meeting

Add: Surplus Management

Motion to approve the amended agenda.

Seconded and Carried.

Alliance Presentation

Presentation from Meghan Perrin from Alliance regarding OHT's.

Approval of Minutes

Motion to approve meeting minutes from:

General Meeting Minutes January 12th, 2021

Seconded and Carried.

Governance Committee Meeting Minutes January 20th, 2021

Seconded and Carried.

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Chair's Report

The Board Chair thanked the Board members for completing the Board Chair Evaluation. The common thread was that it might be too early for the evaluation but it was helpful. The Board Chair also highlighted the Leadership Meeting that happens 1-2 weeks prior to the monthly Board meeting with the Chair, Vice-Chair and Executive Director.

Executive Director Report.

Dominic presented the Executive Director Report and the January Dashboard Report.

Recruitment for 2 NP positions is in progress, recruitment for an RN is in progress and recruitment for a temporary RSW has just started.

70%-80% of the wait list does still need a primary care clinician. Our patient count increased from 2089 in December to 2123 January (increase of 34). 613 on wait list.

One possible site for the Capital Expansion Project has been purchased and is no longer available for rent. Dom has a new possible location he's touring later this week.

Annual Operating Plan & current Strategic Plan reference updating website & increasing patient facing digital options. Current focus will be website optimization and research regarding online scheduling.

Business case for a NP for the new Community Wellness Bus has been submitted.

Covid-19 Update

95% of all patient encounters are done virtually.

ED continues to participate in the planning table on COVID vaccination

OHT Update

Presentation from tonight will be available on the portal. The AOHT is working on a Joint Services Agreement.

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Treasurer's Report

The Finance Committee met with the book keeper (Plastino's office) via Zoom on February 2nd. Stephen discussed the December Financial Report. As expected.

Motion to approve the December financial Report.
Seconded and Carried.

Draft budget presented for fiscal year April 1st, 2021 – March 31st, 2022.
Motion to approve budget as presented.
Seconded and Carried.

Motion to approve Joe Ruscio Professional Corporation as auditors for fiscal year-end 2022.
Seconded and Carried.

In-Camera session began at 6:26pm. Returned at 6:56pm.


Reports from Committees

Deferred until March.

Considering the ongoing pandemic, the board will continue meeting via zoom until further notice.

Adjournment at: 7:16pm

Next Meeting: Tuesday March 9th, 2021



Doug Abbott, Board Chair

Date of Approval